FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2026-27/26
31st August, 2026

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,	25th Floor, Pheroze Jeejeebhoy Towers
Bandra-Kurla Complex, Bandra (E)	Dalal Street,
Mumbai-400 051	Mumbai - 400 001
Security Symbol: **FILATEX**	Security Code: **526227**

Sub: Dispatch of weblinks letter to shareholders, whose email-id not registered with Company/RTA

Dear Sir/Madam,

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository containing the web-links, including the exact path, where complete details of the Annual Report (FY 2025-26) and AGM notice are available.

A Copy of the said letter is attached herewith for your record please.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

Raman
RAMAN KUMAR JHA
Digitally signed by RAMAN KUMAR JHA
Date: 2026.08.31 21:38:19 +05'30'

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE
4th & 5th Floor,
Office Block,
Radisson Hotel, M.G. Road,
New Delhi- 110030 India
P: +91.11.35477900
P: +91.11.26801105/06
E: fildelhi@filatex.com

REGD. OFFICE & WORKS
S. No. 274 Demni Road
Dadra - 396193
U.T. of-Dadra & Nagar Haveli
India
P: +91.260.2668343/8510
F: +91.260.2668344
E: fildadra@filatex.com

DAHEJ WORKS
Plot No. 2/6A,Village Jolva
Dahej-2, Industrial Estate, GIDC
Dahej - Dist Bharuch,
Gujarat - 392130 India
P: +91. 9099917201/02
E: fildahej@filatex.com

SURAT OFFICE
Bhageria House, Ring Road,
Surat, Gujarat - 395002
India
P: +91.261.4030000
E: filsurat@filatex.com

Website : www.filatex.com

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193
(U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344
Web: filatex.com Email-fildadra@filatex.com
CIN: **L17119DN1990PLC000091**

Date: 31st August, 2026

Folio No. / DP ID Client ID:

Name of the Sole / First Holder:

Dear Shareholder(s),

Sub.: Weblinks for 36th AGM Notice & Annual Report for the Financial Year 2025-26, KYC updation and Unclaimed Dividends

We thank you for your continued patronage as a shareholder of Filatex India Limited ("the Company"). Further, we are pleased to inform you that 36th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 26, 2026 at 4.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done starting from **18th September, 2026 (9:00 A.M.) and ends on 21st September, 2026 (5:00 P.M.).** The Company has fixed **Tuesday, 15th September, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.30 (Thirty Paisa) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 35th Annual General Meeting.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entities are required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

Accordingly, we would like to inform you that 36th AGM Notice and the Annual Report for FY 2025-26 are available on Company's website and can be accessed on the following links.

36th AGM Notice	www.filatex.com/filing/agm-2026-08-31-agm-notice
Annual Report (FY 2024-25)	https://www.filatex.com/annual-reports/annual-report-fy-2026

In order to receive communications from the Company promptly, we request you to immediately register your email address –
- **in case shares are held in electronic form**, with your Depository Participant; and
- **in case shares are held in physical form**, with the Company or with our Registrar & Transfer Agent, MCS Share Transfer Agent Limited, at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Special Window for re-lodgement of transfer deeds
Special Window is open for a period of one year **from February 05, 2026 to February 04, 2027** to relodge the transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise (for details, please refer SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026).

Unclaimed Dividends
Members, who have not claimed dividends for the Financial Years 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25 can claim unpaid / unclaimed dividend. In this regard, the concerned persons are requested to contact the company or our RTA. Consolidated list for the unclaimed dividends is available on the website of company https://www.filatex.com/investor-files/shareholder-information .

MCS Share Transfer Agent Limited
(Unit: **Filatex India Limited**)
179-180, DSIDC Shed, 3rd Floor,
Okhla Industrial Area, Phase – 1, New Delhi – 110020
Phone: 011-41406148-49
Email: admin@mcsregistrars.com

Filatex India Limited
4th & 5th Floor, Office Block
Radisson Hotel, M G Road
New Delhi-110030
Phone: 011-26801105/26312503
Email: shares@filatex.com

Thanking you,

Yours faithfully,
For Filatex India Limited

Sd/-
Raman Kumar Jha
Company Secretary and Compliance Officer