



FILATEX INDIA LIMITED

CIN L17119DN1990PLC000091

FIL/SE/2025-26/57
31st January, 2026

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of the Board of Directors of Filatex India Limited will be held on **Saturday, 7th February, 2026**, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company has been closed from January 01, 2026 till the end of 48 hours after declaration of above financial results for the Directors/Promoters/KMPs/Designated Employees/ Auditor / law firms, etc. of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

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