



# Filatex Fashions Ltd.

To,

Date: 05.11.2025

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 532022)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: FILATFASH)</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to held on 11.11.2025.**

**Unit: Filatex Fashions Limited**

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Tuesday, November 11, 2025 at the Registered office of the Company to consider and take on record inter alia, the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter and half year ended 30th September 2025.
2. Limited Review Report (Standalone and Consolidated) for the Quarter and half year ended 30th September 2025.
3. To take note of the request received from existing promoters namely Mr. Prashant Kumar Sethia, Mr. Rajkumar Sethia, Mr. Mahavir Golechha and Ms. Shailaja Katar, for reclassification from promoter category to Public Category.
4. Any other business with the permission of the Chair.

This is to inform all concerned that the trading window for dealing in the company's securities closed from October 01, 2025, in compliance with the company's Insider Trading Policy. The trading window shall remain closed until 48 hours for "Designated Persons" and their "Immediate Relatives" and all connected persons covered under the Company's Code of Conduct, after the announcement of the financial results for the quarter and Half-Year ending September 30, 2025.

This is for the information and records of the Exchange, please.

Thanking you.

For M/s. FILATEX FASHIONS LIMITED

  
Mr. SETHIA PRABHAT  
Managing Director  
DIN: 00699415