



Filatex Fashions Ltd.

To,

Date: 07-08-2025

The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 532022)

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
(NSE Symbol: FILATFASH)

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 12.08.2025

Unit: Filatex Fashions Limited

Pursuant to Regulation 29 read with Regulation 33 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, 12th August 2025 at 4:00 p.m. at the registered office of the company to consider and approve inter alia the following:

1. Un-audited Financial results (Standalone and Consolidated) for the quarter ended 30th June 2025.
2. Limited Review Report (Standalone and Consolidated) for the Quarter ended 30th June 2025.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 27th June 2025 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of un-audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Un-audited Financial Statements (Consolidated and Standalone) for the quarter ended 30th June 2025.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited


Chintala Srinivasa Rao
Company Secretary & Compliance Officer