



Filatex Fashions Ltd.

To,

Date: 22-05-2025

**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 30.05.2025

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 that the meeting of the Board of Directors of Filatex Fashions Limited will be held on Friday, 30th May, 2025 at 03:00 P.M. at its registered office at D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, India, 500032, to consider the following:

1. Audited Financial results (Standalone and Consolidated) for the quarter and year ended 31st March 2025.
2. Any other matter with the permission of the chair.

Further, with reference to our letter dated 28th March 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 Audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the quarter ended 31st March 2025.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited

Chintala Srinivasa Rao

Company Secretary & Compliance Officer