



# Filatex Fashions Ltd.

To,

Date: 08-09-2025

**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 Book Closure for the 31<sup>ST</sup> Annual General Meeting

Ref: Scrip Code 532022

Intimation of Book Closure dates for 31<sup>ST</sup> Annual General Meeting as per regulation 42 of the SEBI (LODR) Regulations, 2015. We are hereby informing you that the 31<sup>ST</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST). The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24 September, 2025 to Tuesday, 30 September, 2025 (both days inclusive), for annual closing (for the purpose of AGM) and the cut-off date for the purpose of shareholders eligible for E-voting is 23-09-2025 and cut-off date for sending the Notice of AGM and annual report for Fy 2024-25 is 29-08-2025. The e-Voting Period Starts at 9.00 A.M on Saturday 27-09-2025 and ends at 5.00 P.M on Monday 29-09-2025.

The details on the Book Closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 is given below:

Book Closure Starts date: 24.09.2025 Book Closure ends date: 30.09.2025.

Cutoff date for e-voting Eligibility: 23-09-2025

Cutoff date for sending Notices & Annual Report: 29-08-2025

31<sup>ST</sup> Annual General Meeting date & Time: 30.09.2025- 02.00 P.M

E-Voting Period: Starts at 09.00 am on 27-09-2025 Ends at 5.00pm on 29-09-2025.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
**Chintala Srinivasa Rao**

**Company Secretary & Compliance Officer**