



Filatex Fashions Ltd.

To,

Date: 07.06.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Unit: Filatex Fashions Limited

Sub: Outcome of Board Meeting held on 07.06.2024 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") this is to inform the Exchanges that the Board of Directors of Filatex Fashions Limited ("the Company") at its meeting held today, i.e., on Friday, 07.06.2024 has considered and approved the following:

1. Sub-division/ stock split of existing 1 (one) Equity Share of face value of Rs. 5/-each fully paid up into 5 (Five) Equity Shares of Re. 1/- each fully paid up. The Record Date for the purpose of sub-division of equity shares will be intimated to the Exchanges subsequently, after the approval of the resolution for sub-division by the shareholders at EGM. Further details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.
2. Alteration of Capital Clause in the Memorandum of Association of the Company. The details of the same are enclosed as Annexure B.
3. 1st Extra Ordinary General Meeting of the Company for the FY 2024-25 is scheduled to be held on Monday, 15th July, 2024 at 11:00 AM through Video Conferencing or Other Audio Visual Means (OAVM).

The Meeting of the Board of Directors which commenced at 3:00 P.M concluded at 5.00 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasa Rao

Company Secretary and Compliance Officer

Encl: as above

Annexure-A

The details regarding split/consolidation of shares as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Particulars	Description																												
1.	Split/consolidation ratio	The Board considered the proposal for sub-division of 1(one) Equity share of the Company having face value of Rs. 5/- each into 5 (Five) Equity shares having face value of Re. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																												
2.	Rationale behind the split/consolidation	To enhance the liquidity in the capital market and to widen shareholder base.																												
3.	<p>Pre and Post share capital – authorized, paid-up and subscribed (Equity shares)</p> <p>The capital structure of the Company pre and post sub-division shall be as follows:</p> <table border="1"> <thead> <tr> <th>Type of Capital</th> <th colspan="3">Share Capital Structure (Pre Sub Division)</th> <th colspan="3">Share Capital Structure (Post Sub Division)</th> </tr> <tr> <th>Equity Shares</th> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total share capital (Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (Re.)</th> <th>Total share capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>1,70,00,00,000</td> <td>5</td> <td>8,50,00,00,000</td> <td>8,50,00,00,000</td> <td>1</td> <td>8,50,00,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid-up Capital</td> <td>1,66,68,14545</td> <td>5</td> <td>8,33,40,72,725</td> <td>8,33,40,72,725</td> <td>1</td> <td>8,33,40,72,725</td> </tr> </tbody> </table>		Type of Capital	Share Capital Structure (Pre Sub Division)			Share Capital Structure (Post Sub Division)			Equity Shares	No. of Equity Shares	Face Value (Rs.)	Total share capital (Rs.)	No. of Equity Shares	Face Value (Re.)	Total share capital (Rs.)	Authorized Share Capital	1,70,00,00,000	5	8,50,00,00,000	8,50,00,00,000	1	8,50,00,00,000	Issued, Subscribed and Paid-up Capital	1,66,68,14545	5	8,33,40,72,725	8,33,40,72,725	1	8,33,40,72,725
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4.	Expected time of completion	Approximately 3 months from the date of Shareholders approval.
5.	Class of shares which are subdivided	Equity shares
6.	Number of shares of each class pre and post-split	Please refer point No. 3 and 5 above.
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable

Annexure-B

Details of the amendments to Memorandum of Association of the Company

The Board of Directors of the Company in its meeting held on 7th June, 2024 subject to approval of the members of the Company, approved alteration and substitution of the existing Clause V of the Memorandum of Association of the Company with the following new Clause V below:

V. The Authorized Share Capital of the Company is Rs. 8,50,00,00,000 (Rupees Eight Hundred and Fifty Crores only) divided into 8,50,00,00,000 (Eight Hundred and Fifty Crores) Equity shares of Re. 1/- (Rupee One) each.”