



Filatex Fashions Ltd.

Date: 06th February, 2026

To,

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)

Sub: Intimations of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2025 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SCRIPT CODE: 532022

COMPANY SYMBOL: FILATFASH

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 14th day of February, 2026, inter alia to consider, approve the standalone and consolidated unaudited financial results of for the quarter ended on 31st December, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st January, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For and on behalf of
For Filatex Fashions Limited


Prabhat Sethia
Managing Director
DIN: 00699415