



FIL/SE/2023-24/17

24th August, 2023**National Stock Exchange of India Limited**

Listing Department

5th Floor, Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Security Symbol: FILATEX

BSE Limited

Listing Department

25th Floor, Pheroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Security Code: **526227**

Dear Sir,

We wish to inform you that the **33rd Annual General Meeting** of the Company will be held on **Wednesday, 27th September, 2023 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

Record date:

The Company has fixed **Wednesday, 20th September, 2023** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.15 (fifteen paisa) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 33rd Annual General Meeting.

Book Closure:

The Register of Members of the Company shall remain closed from **21st September, 2023 to 27th September, 2023** (both days inclusive) for the purposes of the ensuing Annual General Meeting.

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and SEBI Regulations as amended, the Company has fixed **20th September, 2023** as the cut-off date for the entitlement of the shareholders to cast their vote in the 33rd Annual General Meeting (AGM).

The Company has been availing the E-voting Services (remote e-voting as well as electronic voting in AGM) from National Securities Depository Limited. The remote electronic voting (remote E-voting) would be done starting from **23rd September, 2023 (9:00 AM) and ends on 26th September, 2023 (5:00 PM)**.

Please take the same on record.

Thanking You,

Yours Faithfully,

For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India

P +91.11.26312503,26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India

P +91.260.2668343/8510
F +91.260.2668344
E fildadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India

P +91.261.4030000
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India

P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com

Website: www.filatex.com