



Filatex Fashions Ltd.

To,

Date: 15.07.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 (BSE Scrip Code: 532022)	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-40005 (NSE Symbol: FILATFASH)
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for sub-division of equity shares of the Company and subsequent alteration of the Memorandum of Association.

Unit: Filatex Fashions Limited (532022/ FILATFASH)

This is to inform that pursuant to the approval of the shareholders in the Extra Ordinary General Meeting held on 15.07.2024, the authorized share capital of the Company is Rs. 850,00,00,000 (Rupees Eight Hundred and Fifty Crores only) divided into 850,00,00,000 (Eight Hundred and Fifty Crores) equity shares of Re. 1/-(Rupee One) each.”.

By virtue of the above, the existing clause V of Memorandum of Association of the Company be and is hereby substituted with the following clause V:

“V. The Authorized Share Capital of the Company is Rs. 850,00,00,000 (Rupees Eight Hundred and Fifty Crores only) divided into 850,00,00,000 (Eight Hundred and Fifty Crores) equity shares of Re. 1/- (Rupee One) each.”

Yours faithfully,

For Filatex Fashions Limited

**Chintala Srinivasarao
Company Secretary & Compliance Officer**

