

## High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006 (RAJASTHAN)

Tel No: 0141-4025431

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

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**Date: August 09, 2024**

**To,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)**

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

**Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE**

Dear Sir / Ma'am,

This is to inform that, the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Friday, September 20, 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of the AGM and Integrated Annual Report for the Financial Year 2023-24 comprising the standalone audited financial statements for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited/ Depository Participant(s) /Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company i.e. [www.highstreetfilatex.in](http://www.highstreetfilatex.in).

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM shall be set out in the Notice of the AGM.

Kindly take the above on records.

**Thanking You,  
Yours Faithfully  
For High Street Filatex Limited**

**Bhavna Giamalani  
(Company Secretary  
and Compliance Officer)  
ACS-56103**