



FIL/SE/2024-25/52  
29<sup>th</sup> January, 2025

**National Stock Exchange of India Limited**  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Security Symbol: **FILATEX**

**BSE Limited**  
Listing Department  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Security Code: **526227**

## Sub: Granting of Stock Options

Dear Sir,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today, 29<sup>th</sup> January, 2025, approved grant of **1,50,000** Stock Options ("Options") to the eligible Employees of wholly owned subsidiary company i.e. Texfil Private Limited under the Filatex Employee Stock Option Scheme 2015 (Filatex ESOS-2015), at an exercise price of Rs. 46.61 per Option (being the closing price at NSE on 28.01.2025 i.e. immediately preceding the grant date), each Option being convertible into one Equity Share of the Company upon vesting subject to the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 / **SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021** and the terms and conditions of the Filatex ESOS 2015.

The Options shall vest in three installments i.e. 35% on 30.10.2026, 25% on 30.10.2027 & 40% on 30.10.2028.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA  
COMPANY SECRETARY

#### CORPORATE OFFICE

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New Friends Colony  
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#### REGD. OFFICE & WORKS

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#### DAHEJ WORKS

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#### SURAT OFFICE

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