

To,

Date: 18.07.2024

The Manager **BSE Limited** P.J. Towers, Dalal Street Mumbai- 400001

(BSE Scrip Code: 532022)

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

The Manager

(NSE Symbol: FILATFASH)

National Stock Exchange of India Limited

Dear Sir/ Madam.

Unit: Filatex Fashions Limited

Sub: Intimation of Record date for the purpose of Stock Split

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With reference to the subject cited, this is to inform the Exchanges that the Board of Directors in its meeting held on 18.07.2024 has fixed 09.08.2024 as Record date for the purpose of Stock Split of existing 1 equity share of face value of Rs. 5/- each into 5 equity shares of the face value of Re. 1/- each.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited





