



Filatex Fashions Ltd.

To,

Date: 18.07.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 532022)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: FILATFASH)
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Dear Sir/ Madam,

Unit: Filatex Fashions Limited

Sub: Outcome of Board Meeting held on 18.07.2024 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") this is to inform the Exchanges that the Board of Directors of Filatex Fashions Limited at its meeting held today, i.e., on Thursday, 18.07.2024 at 2:30 p.m. has considered and approved the Record date as 09.08.2024 for the purpose of Stock Split pursuant to the shareholders' approval in the Extra-Ordinary General Meeting held on 15.07.2024.

The Meeting of the Board of Directors concluded at 3.00 p.m.

Thanking you.

Yours sincerely,

For Filatex Fashions Limited



Chintala Srinivasa Rao

Company Secretary and Compliance Officer