FIL/SE/2023-24/42 15th February, 2024

National Stock Exchange of India Limited

Listing Department 5th Floor, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 Security Symbol: FILATEX

BSE Limited

Listing Department 25th Floor, Pheroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code: 526227

Sub.: Intimation of Schedule of Conference Call for Analysts & Investors

Dear Sir,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Earnings Conference call for Analysts and Investors is scheduled to be held on Friday, 16th February, 2024 at 4.00 P.M (IST) to discuss the Q3FY24 results of the Company with Mr. Madhu Sudhan Bhageria, Chairman and Managing Director, Mr. Ashok Chauhan, Executive Director and Mr. Madhav Bhageria, Joint Managing Director & CFO of the Company.

In this regard, copy of the invitation containing telephone number, contact details, etc. for the said Concall is enclosed.

This is for your information and records please.

Thanking you,

Yours faithfully, For FILATEX INDIA LIMITED

RAMAN KUMAR JHA COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House 43 Community Centre **New Friends Colony** New Delhi - 110025, India P +91.11.26312503,26848633/44 F+91.11.26849915 E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road Dadra - 396193 U.T. of-Dadra & Nagar Haveli India P +91.260.2668343/8510 F+91.260.2668344

E fildadra@filatex.com

Surat - 395002 India P+91.261.4030000 F+91.261.2310796 E filsurat@filatex.com

SURAT OFFICE

Bhageria House

Ring Road

Website: www.filatex.com

MUMBAI OFFICE

321. Maker Chamber - V Nariman Point Mumbai - 400021 India

P +91.22.22026005/06 F+91.22.22026006 E filmumbai@filatex.com



SYSTEMATIX INSTITUTIONAL EQUITIES

Invites you to participate in

3QFY24 Results Conference Call of



Filatex India Limited

On Friday, 16th February 2024 at 04.00 PM (IST)

The management will be represented by

| Madhu Sudhan Bhageria | Madhav Bhageria | Ashok Chauhan |
|--------------------------------|-------------------------------|--------------------|
| Chairman and Managing Director | CFO & Joint Managing Director | Executive Director |

Dial-in-number

| Location | Dial Number | Location | | Toll Free Number |
|----------------|------------------|-----------|---|------------------|
| Primary Number | +91 22 6280 1297 | USA | : | 1 866 746 2133 |
| | | UK | : | 0 808 101 1573 |
| Secondary | .01 22 7115 0100 | Singapore | : | 800 101 2045 |
| Number | +91 22 7115 8198 | Hong Kong | : | 800 964 448 |

Click here for your Diamond Pass™

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6688545&linkSecurityString=283009108e

DiamondPass $^{\text{TM}}$ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

For more information, please contact:

Pratik Tholiya

Mrunal Pawar

Contact No: +91 22 6704 8028

Contact No: + 91 22 6704 8088

pratiktholiya@systematixgroup.in

mrunalpawar@systematixgroup.in