Filatex Fashions Ltd.

OUTCOME OF THE BOARD MEETING

Date: 14/11/2026

To,
The Listing Department
BSE Limited
National Stock Exchange of India Limited

Subject: Outcome of the Board Meeting held on 14/11/2026 – Declaration of Financial Results for the Quarter Ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 14th, 2026, has inter alia considered and approved the following matters:

1. **Approval of Financial Results:** The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company thereon.
2. **Publication of Results:** The financial results shall be published in the newspapers in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 05.30 PM and concluded at 07.40 PM.

A copy of the aforesaid Unaudited Standalone and Consolidated Financial Results, along with the Limited Review Report issued by the Statutory Auditors, is enclosed herewith.

The above information will also be made available on the Company's website at [Website URL].

You are requested to kindly take the above information on record.

Thanking you,

Yoursfaithfully,
For Filatex Fashions Limited

PRABHAT SETHIA
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Date: 2026.11.14 19:40:51 +05'30'

Prabhat Sethia
Managing Director & CFO
DIN : 00699415
Encl. As Above

Filatex Fashions Ltd.

Date: 14/11/2026

To,

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Subject: Submission of Unaudited Financial Results for the Half Year Ended 30th September, 2026

Scrip Code: 532022/Equity **Symbol:** FILATFASH

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the following documents for the half year ended 30th September, 2026:

1. Unaudited Standalone Financial Results for the half year ended 30th September, 2026
2. Unaudited Consolidated Financial Results for the half year ended 30th September, 2026 (where applicable).
3. Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid financial results.
4. Statement of Assets and Liabilities as at 30th September, 2026.
5. Statement of Cash Flows for the half year ended 30th September, 2026.

The aforesaid financial results were duly considered and approved by the Board of Directors of the Company at its meeting held on 14.11.2026 which commenced at 05.30 PM and concluded at 07.40 PM.

We request you to kindly take the above information and documents on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
For Filatex Fashion Limited

PRABHAT SETHIA
Digitally signed by PRABHAT SETHIA
Date: 2026.11.14 19:42:21 +05'30'

Prabhat Sethia
Managing Director & CFO
DIN : 00699415
Encl.: As above

Filatex Fashions Limited

Regd Office : D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,K.V.Rangareddy, Seri Lingampally, Telangana, India, 500 032.
CIN: L51491TG1994PLC017158

Standalone Unaudited Profit and loss statement for the Quarter and Half Year ended 30th Sep, 2026

Rs in Lakhs

S.No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	3/31/2026
		Un audited	Un audited	Un audited	Un audited	Un audited	Audited
1	**INCOME:**						
	(a) Revenue from Operations	1,939.21	1,999.74	2,347.71	3,938.95	6,845.24	11,219.33
	(b) Other Income	0.20	20.12	0.03	20.32	4.33	63.58
	Total Income	**1,939.41**	**2,019.86**	**2,347.74**	**3,959.27**	**6,849.57**	**11,282.91**
2	**EXPENSES:**						
	(a) Cost of Material Consumed	1,745.11	1,612.22	1,971.68	3,357.33	5,978.31	10361.58
	(b) Changes in Inventory of finished goods, Work-in-progress	-178.84	223.61	-6.75	44.77	29.64	-303.97
	(c) Employee Benefit Expense	153.63	51.21	94.26	204.84	173.89	344.18
	(d)) Finance Cost	2.77	0.05	47.90	2.82	95.80	30.85
	(e) Depreciation and Amortization expense	23.97	23.97	17.37	47.95	34.55	72.43
	(f) Other Expenses	182.42	67.50	64.22	249.92	209.36	405.00
	Total Expenses	**1,929.07**	**1,978.56**	**2,188.68**	**3,907.63**	**6,521.55**	**10,910.07**
3	Profit before exceptional items and tax	**10.34**	**41.30**	**159.06**	**51.65**	**328.02**	**372.84**
4	Add(+)/ Loss(-) Exceptional Items	-	-	-			-
5	Profit/ (Loss) before tax	**10.34**	**41.30**	**159.06**	**51.65**	**328.02**	**372.84**
6	Tax Expenses						
	Current Tax	2.60	10.39	54.44	13.00	81.48	88.72
	Deferred tax	-	-	0.64	-	1.34	3.63
7	**Profit(Loss) for the period/ year**	**7.74**	**30.91**	**103.97**	**38.65**	**245.20**	**280.49**
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss						
	(ii) Income Tax relating to the items that will be reclassified to profit or loss						
	Comprehensive Income for the period / year			-			-
9	Total Comprehensive Income for the period / year	**7.74**	**30.91**	**103.97**	38.65	245.20	**280.49**
10	Paid up Equity Share Capital (Face Value of Rs.1/- each)	83,340.73	83,340.73	83,340.73	83,340.73	83,340.73	83,340.73
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	148,145.18	148,106.53	147,826.04	148,145.18	147,826.04	146,888.71
12	Earning per Equity Share						
	a) Basic (Rs.)	0.0001	0.0004	0.0012	0.0005	0.0029	0.0030
	b) Diluted (Rs.)	0.0001	0.0004	0.0012	0.0005	0.0029	0.0030

For and on behalf of the Board of Directors of
Filatex Fashions Limited

FILATEX FASHIONS LIMITED HYD.32.

Prabhat Sethia
Managing Director
(DIN: 00599415)

Notes:-

1. The above standalone financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 14 November, 2026. The standalone financial results for the quater and half year ended 30 September 2026 have been reviewed by the statutory auditors of the Company as required under Listing Regulations.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The Company's primary business segment is reflected based on principal business activities carried on by the Company as per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable segment manufacturing and trading of Textile goods.

4. The IND-AS standalone financial results and financial information for the quarter and half year ended 30 September 2026 have been complied by the management after making necessary adjustments to give a true and fair view of the results.

5. The Company has not created any provision towards gratuity liability in the standalone financial results for the quarter and half year ended 30 September 2026. The Management is currently reassessing the gratuity liability and the consequential impact, if any, on the financial statements. Accordingly, no adjustment has been made in respect of the same in these standalone standalone financial results.

6. The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period.

7. The results for the year ended March 31, 2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.filatexfashions.co.in).

For Filatex Fashions Limited



Place: Hyderabad
Dated: November 14, 2026

Prabhat Sethia
Managing Director
DIN: 00699415

KPSJ & ASSOCIATES LLP
Chartered Accountants

H.O. : B 1002, Mondeal Square, Nr. Prahladnagar Garden, S.G. Highway, Ahmedabad - 15
Ext. Office. : 501-504 Sahajanand Shoping Centre, Shahibaug, Ahmedabad - 380004
Ph. : +91 79 - 6665 3300 / 01 / 02 / 03 / Email : info@kpsjca.com Website : www.kpsjca.com
Our Branches :
Ahmedabad / Gandhinagar / Rajasthan (Bhilwara / Nimbahera) / Madhya Pradesh (Indore & Bhopal)

Independent Auditor's Review Report on the Quarterly and Half Yearly Unaudited Standalone Financial Results of **Filatex Fashions Limited** pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Filatex Fashions Limited
Hyderabad

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Filatex Fashions Limited ("the Company")** for the quarter and half year ended on **30th September, 2026 ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *'Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

PRAKASHCHANDRA PARAKH
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Date: 2026.11.14 18:51:11 +05'30'

Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946QJRNMQ5647

Place: Ahmedabad
Date: 14th November, 2026

FILATEX FASHIONS LIMITED
CIN: L51491TG1994PLC017158
Regd Office : D.No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

Statement of Unaudited Consolidated Financial result for the Quarter and Half year ended on 30th September, 2026

(Amount in lakhs except EPS data)

S No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2026 Unaudited	30.06.2026 Unaudited	30.09.2025 Unaudited	30.09.2026 Unaudited	30.09.2025 Unaudited	31-03-2026 Audited
	Income						
I	Revenue from operations	2,052.55	1,999.74	2,389.84	4,052.29	7,012.31	11,544.23
II	Other income	0.20	20.12	0.03	20.32	4.33	63.58
III	***Total Income (I+II)***	**2,052.75**	**2,019.86**	**2,389.87**	**4,072.61**	**7,016.64**	**11,607.81**
IV	**Expenses**						
	Cost of materials consumed	1,855.69	1,612.22	2,034.91	3,467.91	6,163.43	10,649.27
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-198.12	223.61	-35.30	25.49	-6.96	-303.97
	Employee benefits expense	153.63	51.21	98.61	204.84	182.59	367.58
	Finance costs	2.77	0.05	47.92	2.82	95.84	30.94
	Depreciation and amortization expense	23.98	23.97	17.37	47.95	34.55	72.43
	Other expenses	196.04	67.54	66.92	263.58	216.76	415.04
	Total expenses	**2,033.99**	**1,978.60**	**2,230.42**	**4,012.59**	**6,686.21**	**11,231.29**
V	**Profit/(loss) before exceptional and tax (III-IV)**	18.76	**41.26**	**159.45**	**60.02**	**330.42**	**376.52**
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit before tax (V-VI)**	**18.76**	**41.26**	**159.45**	**60.02**	**330.42**	**376.52**
VIII	Tax expense:						
	Current tax	2.61	10.39	54.55	13.00	82.10	89.68
	Deferred tax	-	-	0.65	-	1.34	3.63
IX	**Profit/(loss) for the period (VII-VIII)**	**16.15**	**30.87**	**104.25**	**47.02**	**246.98**	**283.21**
X	Other comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XI	**Total comprehensive income for the period (IX+X)**	**16.15**	**30.87**	**104.25**	**47.02**	**246.98**	**283.21**
XII	Earnings per equity share (for continuing operation)						
	(1) Basic	0.0002	0.0004	0.0013	0.0006	0.003	0.0034
	(2) Diluted	0.0002	0.0004	0.0013	0.0006	0.003	0.0034

For and on behalf of the Board of Directors of
Filatex Fashions Limited

FILATEX FASHIONS LIMITED HYD-32

Prabhat Sethia
Managing Director
(DIN: 00699415)

Notes:-

1. The above consolidated financial results have been reviewed by the Audit Commitee and approved by the Board of Directors of the Company in their respective meeting held on 14th November 2026. The standalone financial results for the quater ended 30 September, 2026 have been Reviewed by the statutory auditors of the Company as required under Listing Regulations.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Company's primary business segment is reflected based on principal business activities carried on by the Company as per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable segment manufacturing and trading of Textile goods.
4. The IND-AS Consolidated financial results and financial information for the quarter and half year ended 30th September, 2026 have been complied by the management after making necessary adjustments to give a true and fair view of the results.
5. The Consolidated financial results include the financial results of subsidiary whose statements have not been audited by us. These statements have been furnished to us by the Management, and our opinion on the Consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such subsidiary, is based solely on the statements certified by the Management and Audit report given by the subsidiaries Auditor.
6. The Company has not created any provision towards gratuity liability in the Consolidated financial results for the quarter andhalf year ended September 30, 2026. The Management is currently reassessing the gratuity liability and the consequential impact, if any, on the financial statements. Accordingly, no adjustment has been made in respect of the same in these Consolidated financial results.
7. The Figures have been regrouped & reclassified where necessary to confirm the figures of the current period.
8. The results for the quater ended September 30, 2026 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.filatexfashions.co.in).

For Filatex Fashions Limited



Place: Hyderabad
Dated: November 14, 2026

Prabhat Sethia
Managing Director
DIN: 00699415

KPSJ & ASSOCIATES LLP
Chartered Accountants
H.O. : B 1002, Mondeal Square, Nr. Prahladnagar Garden, S.G. Highway, Ahmedabad - 15
Ext. Office. : 501-504 Sahajanand Shoping Centre, Shahibaug, Ahmedabad - 380004
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Our Branches :
Ahmedabad / Gandhinagar / Rajasthan (Bhilwara / Nimbahera) / Madhya Pradesh (Indore & Bhopal)

Independent Auditor's Limited Review Report on the Quarterly and Half Yearly Unaudited Consolidated Financial Results of the Filatex Fashions Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Filatex Fashions Limited
Hyderabad

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Filatex Fashions Limited** (the "Parent Company") and its subsidiary Filatex Mines And Minerals Private Limited, together referred to as ("The Group") for the quarter and half year ended on **September 30, 2026** (the "Statements") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statements also includes the result of the following subsidiary: **Filatex Mines And Minerals Private Limited**.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review referred to in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations,

including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Consolidated Financial Statement includes unaudited interim financial results and other financial information in respect of subsidiary whose unaudited interim financial results and other financial information reflect total assets of Rs. 2935.88 Lakhs, total revenues of Rs. 113.34 Lakhs and Rs. 113.34 Lakhs for the quarter and half year ended September 30, 2026 respectively, total net profit of Rs. 8.38 Lakhs and Rs. 8.38 Lakhs for the quarter and half year ended September 30, 2026 as considered in the Statement whose interim financial results and other financial information have not been reviewed by us.

   The unaudited interim financial results and other unaudited financial information have been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this subsidiary are based solely on such unaudited interim financial results and other financial information as furnished to us by the Management and reviewed by subsidiary's Auditors.

   Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the financial results certified by the Management.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)

PRAKASHCH ANDRA PARAKH
Digitally signed by PRAKASHCHANDRA PARAKH
Date: 2026.11.14 18:52:10 +05'30'

Prakashchandra Parakh
[Partner]
M. No.: 039946
UDIN: 26039946HDVREH2038

Place: Ahmedabad
Date: 14th November, 2026