

High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, RAJASTHAN

Tel No: 0141-4025431

Website: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: May 17, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

**To,
CSE Limited
7, Lyons Range
Kolkata - 700001**

Sub: Intimation of Board Meeting to be held on May 24, 2025

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "the SEBI Listing Regulations"), we hereby intimate that a Board Meeting of the Company will be held on Saturday, May 24, 2025 at 02:00 P.M., at the Registered Office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, (Rajasthan) inter alia to transact the following business:

1. to approve the Audited Financial Results for the Quarter and Year ended on March 31, 2025 along with the Statement of Assets & Liabilities as on March 31, 2025 and statement of cash flow for the year ended on March 31, 2025 and
2. to take on record Auditor's Report on Audited Financial Results for the Quarter and Year ended on March 31, 2025 pursuant to Regulation 33 of the SEBI Listing Regulations;

Further, as intimated earlier in accordance with Provisions of the Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for the Directors and Key Management Personnel / Designated Persons and their immediate relatives / Connected Persons of the Company from **Tuesday, April 01, 2025** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2025.

You are requested to kindly take the same on record.

**Thanking You,
Yours Sincerely,**

For High Street Filatex Limited

For High Street Filatex Ltd.



Director

**Bhagwan Singh
Whole Time Director
DIN: 02305246**