

HIGH STREET FILATEX LIMITED

Annual General Meeting Notice 2024-25

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the **31st Annual General Meeting ("AGM"/"Meeting")** of **High Street Filatex Limited** will be held on **Thursday the 25th September, 2025 at 02:00 P.M.** through video conferencing ("VC") or other audio visual means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

Item no. 1- Adoption of Financial Statements

To adopt the Audited Financial Statements of the Company for the financial year ended on **31st March, 2025** together with the reports of the Board of Directors and Auditors thereon.

Item no. 2 – Re-appointment of Director Liable to retire by rotation

To appoint a director in place of Mr. Bhagwan Singh (DIN: 02305246) who retires by rotation and being eligible offers himself for re-appointment

SPECIAL BUSINESS:

Item no. 3- Appointment of Statutory Auditor to fill casual vacancy

To appoint Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification, as Ordinary Resolution:

"RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s. N.D. Kapur & Co. Chartered Accountants (FRN: 001196N), be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. R Sogani & Associates, Chartered Accountants, Chartered Accountants, (FRN: 018755C).

RESOLVED FURTHER THAT M/s. N.D. Kapur & Co., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to hold the office from 26th June, 2025, until the conclusion of the 31st Annual General Meeting of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

Item no. 4- Appointment of M/s. N.D. Kapur & Co. Chartered Accountants (FRN: 001196N) as Statutory Auditors of the Company

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s), amendment (s) thereto or re-enactment (s) thereof for the time being in force), and on the basis of the recommendation of the Audit Committee and Board of Directors, M/s. N.D. Kapur & Co. Chartered Accountants (FRN: 001196N), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five years from the conclusion of the 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the at such remuneration as mentioned in the explanatory statement and further authorizing the Board of Directors to determine remuneration of remaining period on recommendation of Audit Committee.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS:

Item no. 5 - Appointment of Mrs. Anupriya Sandeep Agrawal as a Director of the Company

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152 and other applicable provisions if any, of the Companies Act, 2013 read with The Companies (Appointment & Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per relevant provisions of Articles of Association and on the recommendation of Nomination & Remuneration Committee and the board of directors, Mrs. Anupriya Sandeep Agrawal (DIN: 06417793), who was appointed as an Additional Director of the company by the Board of Directors at its meeting held on 26th June, 2025 and who shall hold office upto the date of the this Annual General Meeting of the company and in respect of whom the Company has receive a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as Director (Non - Executive) of the Company and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item no. 6 - Appointment of Mrs. Anupriya Sandeep Agrawal (DIN: 06417793) as a Whole-time Director of the Company and the remuneration payable to him

To consider and if thought fit, to pass, with or without modifications the following resolution(s) as Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the provisions of Articles of Association and all other applicable rules, Laws and acts (if any) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any) while granting such approvals as may be applicable, on the recommendation of Nomination & Remuneration Committee and Board of directors, the consent of the members be and is hereby accorded for the appointment of Mrs. Anupriya Sandeep Agrawal (DIN: 06417793) as Whole-Time-Director of the Company, for a period of 3 (Three) years with effect from 26th June, 2025 at a remuneration and other terms and conditions as mentioned below with liberty to the Board of Directors on recommendation of the Nomination and Remuneration Committee to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified in this resolution:-

1. **Remuneration:** up to Rs. 2,40,000/- per annum (Rupees Two Lakh Forty Thousand Only).
2. **Perquisites:** Free use of company's car with driver for company's business.
3. **Reimbursement:** She shall also be entitled to reimbursement of expenses on actual basis which are incurred for business of the company.
4. **Sitting Fee etc.:** No sitting fee shall be paid to Mrs. Anupriya Sandeep Agrawal for attending the meetings of Board of Directors or any committee thereof.

Other Terms & Conditions:

1. Mrs. Anupriya Sandeep Agrawal will perform the duties and exercise the powers, which from time to time may be assigned to or vested in him by the Board of Directors of the Company.
2. Either party i.e. the Company or Mrs. Anupriya Sandeep Agrawal, may terminate the agreement by giving the other party 3 months prior notice in writing to that effect.
3. If at any time Mrs. Anupriya Sandeep Agrawal ceases to be Director of the company for any reason whatsoever, he shall cease to be the Whole Time Director of the Company.

4. The terms & conditions as above including remuneration, may be altered / varied from time to time by the Board of Directors as it may, in its absolute discretion, deem fit within the maximum amount payable to the appointee in accordance with Schedule V annexed to the Act, as may be amended from time to time or any other relevant Statutory enactment(s) thereof in this regard, subject to the same not exceeding limits as specified in the said resolution.

5. She shall be liable to retire by rotation.

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by Central Government to Schedule V of the Act or any other relevant Statutory enactment(s) thereof in this regard, the Board of Directors of the Company be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites, allowances, etc. within such prescribed limit subject to that the same does not exceed the ceiling limit as provided in the said resolution and the said terms of appointment of Mrs. Anupriya Sandeep Agrawal, as Whole Time Director of the company, be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members of the Company for their approval in the general meeting.

RESOLVED FURTHER THAT where in any financial year during the tenure of the appointee, the Company has no profits or its profits are inadequate, the Company may pay to the appointee, the above remuneration as the minimum remuneration by way of salary, perquisites, other allowances, benefits and Performance Pay as specified above, for a period not exceeding 3 (three) years or such other period as may be statutorily permitted, subject to receipt of the requisite approvals, if any.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to approve the increments, from time to time, not exceeding 10% P.A. of her last drawn annual remuneration as recommended by the Nomination and Remuneration Committee after considering her contribution towards the growth of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item no. 7 - To consider and approve change in name of the company from "High Street Filatex Limited" to "Tusaldah Limited" and amendment to memorandum and articles of association of the company.

To consider and if thought fit, to pass, with or without modifications the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with applicable Rules framed thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 45 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment, modification or variation thereof or any other applicable law(s), regulation(s), guideline(s) and subject to the such approvals, consents, sanctions and permissions as may be required from the Central Government, Stock Exchange(s) or appropriate regulatory and statutory authorities, the approval of the members of the Company be and is hereby accorded to change the name of the Company from "High Street Filatex Limited" to "Tusaldah Limited" and the name clause in the Memorandum of Association be substituted as under;

(I) The name of the Company is Tusaldah Limited.

RESOLVED FURTHER THAT pursuant to Section 13, 14 and other applicable provisions, if any, of the Act, upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the old name "High Street Filatex Limited" wherever as appearing in the Memorandum of Association and Articles of Association and other relevant documents, papers, and places of the Company, as applicable, be substituted by the new name "Tusaldah Limited".

RESOLVED FURTHER THAT the Board of Directors of the Company ('the Board'), which includes any Committee of the Board, or any officer/executive/representative and/or any other person so authorized by the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, things and execute all such application, forms, deeds, documents, instruments, writings and do such acts, deeds, in its absolute discretion including any modifications, changes, variations, alterations or revisions stipulated by any authority, while according approval, consent as may be considered necessary, expedient or desirable, including power to sub-delegate its authority, and to appoint counsels/consultant and advisors, file applications/petitions, issue notices, advertisements, obtain orders in order to give effect to the foregoing resolution or otherwise as may be considered necessary and deem fit by the Board to be in the best interest of the Company and to settle any questions, issues, difficulties or doubts that may arise in this regard without further consent or approval of the members of the Company."

Item no. 8 - To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Rule 30 of the Companies (Incorporation) Rules 2014 including any amendment, reenactment or statutory modification thereof and such other statutes, notifications, circulars, rules and regulations as may be applicable and relevant, each as amended, modified or restated, and subject to the approval of the Central Government (Power Delegated to Regional Director) and/ or any authority(ies) as may be prescribed from time to time, the consent of the members of the Company be and is hereby accorded for shifting of Registered Office of the Company from the State of "Rajasthan" to the State of "Maharashtra" and the existing clause II of Memorandum of Association regarding Registered Office of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Maharashtra, Mumbai.

RESOLVED FURTHER THAT the Board of Directors of the Company ('the Board'), which includes any Committee of the Board, or any officer/executive/representative and/or any other person so authorized by the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, things and execute all such application, forms, deeds, documents, instruments, writings and do such acts, deeds including selection of location of the registered office of the Company within the jurisdiction of Registrar of Companies, Maharashtra, Mumbai, in its absolute discretion including any modifications, changes, variations, alterations or revisions stipulated by any authority, while according /granting approval, consent as may be considered necessary, expedient or desirable, including power to sub-delegate its authority, and to appoint counsels/consultant and advisors, file applications/ petitions, issue notices, advertisements, obtain orders in order to give effect to the foregoing resolution or otherwise as may be considered necessary and deem fit by the Board to be in the best interest of the Company and to settle any questions, issues, difficulties or doubts that may arise in this regard without further consent or approval of the members of the Company."

Item no. 9 - Appointment of Mr. Manish Jhanwar (DIN: 05312225) as a Director and as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

"RESOLVED that Mr. Manish Jhanwar (DIN: 05312225) who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional (Non-Executive, Independent) Director of the Company with effect from 13th August, 2025 and who holds office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Article 132 of the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re- enactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, the appointment of Manish Jhanwar (DIN: 05312225), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from 13th August, 2025, upto 12th August 2030, be and is hereby approved."

For and on behalf of the Board of Directors
Of High Street Filatex Limited

Sd/-
Bhagwan Singh
Chairman & Whole Time Director
DIN: 02305246

Sd/-
Anupriya Sandeep Agrawal
Additional Director
DIN: 06417793

Date: 26th August, 2025
Place: Jaipur

Registered Office: B-17, IInd Floor,
22 Godam Industrial Area
Jaipur -302006(Rajasthan)

NOTES:

1. Pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by the SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), the Company is convening the 31st Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. In compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Listing Regulations and MCA and SEBI Circulars, the 31st AGM of the Company is being held through VC/OAVM on **25th September, 2025 at 02:00 P.M** (IST). The proceedings of the AGM will be conducted at the Registered Office of the Company at B-17, IInd Floor, Bais Godam, Industrial Area Jaipur-302006 (Rajasthan), which shall be the deemed venue of the AGM.
3. An Explanatory Statement pursuant to Regulation 36(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') relating to disclosure of the Statutory Auditor proposed to be appointed is annexed hereto.
4. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings (SS-2), issued by The Institute of Company Secretaries of India are annexed
5. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON ITS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.
6. The Company believes that Annual General Meeting ("AGM") is a forum which provides the shareholders an opportunity to interact with the Board of Directors and its Senior Management team. Further, The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regards (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (referred to as "SEBI Circular") have permitted the holding of the AGM through video conferencing ("VC") or other audio visual means ("OAVM") (hereinafter referred to as "electronic means"), without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the 31st Annual General Meeting of the Members of the Company will be held through VC/ OAVM, without the physical presence of the Members at a common venue. Hence, the Attendance Slip and Route Map are not annexed to this Notice.
7. For this purpose, the Company has availed services from **Beetal Financial And Computer Services Private Limited** for conducting AGM through electronic means, as an authorized agency. The facility of casting votes by a member using remote e-voting system as well as online voting during the AGM will be provided by the Central Depository Services (India) Limited ("CDSL").
8. In case of joint holders attending the AGM, only such joint holder, who is higher in the order of names, will be entitled to vote.
9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, Rajasthan
Tel No: 0141- 4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

11. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
12. Members may join the **31st AGM** through VC Facility by following the procedure as mentioned below in the notice, which shall be kept open for the Members from **01:30 P.M. IST** i.e. 30 minutes before the time scheduled to start the **31st AGM** and the Company may close the window for joining the VC Facility, 15 minutes after the scheduled time i.e. 02:00 P.M. to start the **31st AGM**. Attendance of members will be counted as the members who have successfully logged in through VC or OAVM and shall be counted for the purpose of reckoning of the quorum under section 103 of the Act.
13. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. However, the participation of members holding 2% or more is not restricted on first come first serve basis. Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. are also allowed to attend the AGM without restriction on account of first come first served basis.
14. Corporate members, HUFs intending their authorized representative to attend the AGM, pursuant to Section 113 of the Act, are requested to send a certified copy of the relevant Board Resolution/Power of Attorney/Authority Letter, etc. to the Company by e-mail to highstreet.filatex@gmail.com authorizing their representative to attend and vote on their behalf at the AGM.
15. Institutional investors, who are Members of the Company, are encouraged to attend and vote at the 31st AGM of the Company through VC / OAVM facility.
16. Since, AGM will be held through VC, there would be no requirement of appointing proxy in accordance with the MCA circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form is not annexed to this Notice.
17. As per the MCA Circulars and SEBI Circulars issued in this regard, the Notice calling the AGM along with the Annual report for the FY 2024-25 has been uploaded on the website of the Company at www.highstreetfilatex.in. The same can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also available on the website of CDSL (agency for providing the facility of conducting Remote e-Voting facility) i.e. www.evotingindia.com.
18. The Notice is being electronically sent to all the members of the Company, whose name appear on the Register of Members/List of Beneficial Owners, as received from the Depositories on **Friday, 22nd August, 2025** and who have registered their e-mail addresses with the Company and/ or with the Depositories. It is however, clarified that all the persons who are members of the Company as on the cut-off date i.e. **Thursday, 18th September, 2025** (including those members who may not have received this Notice due to non- registration of their e-mail IDs with the Company or the Depositories) shall be entitled to vote and attend / participate in AGM in relation to the resolutions specified in this Notice.
19. In terms of the MCA Circulars, electronic copy of the Notice convening the **31st AGM** of the Company, Annual Report are being sent to members who have registered their e-mail ids with the Company/Depository Participant(s). The hard copy of Annual Report and AGM notice along with annexures will not be sent to the members in accordance with the requirements specified under the MCA Circulars, unless any member has requested for a physical copy of the same.
20. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or Arrangements in which Directors are interested, maintained under Sections 170 and 189 of the Act respectively, will be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to highstreet.filatex@gmail.com.

21. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his request to the Company at highstreet.filatex@gmail.com by 10th September, 2025 to enable the Company to keep the information ready at the AGM.
22. All documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company during office hours on all working days except Saturdays, Sundays & public holidays between 11:00 A.M. to 01:00 P.M. upto the date of the Meeting. Further electronic inspection will also be available without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to highstreet.filatex@gmail.com.
23. Brief profile and other additional information pursuant to Regulation 36 (3) of the listing regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, in respect of the Directors seeking appointment/reappointment at the AGM, is furnished as **Annexure-A** to the Notice of AGM. The Director has furnished consent/declaration of their appointment/re-appointment as required under the Act and the Rules made thereunder.
24. Members are requested to:
 - a) Notify the change in address if any, with PIN Code numbers immediately to the Company (in case of shares held in physical mode).
 - b) Quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent ("RTA").
25. The Securities and Exchange Board of India (SEBI) vide its SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN and bank account details to their Depository Participant(s) with whom they are maintaining their de-mat accounts and members holding shares in physical form to the Company/ RTA.
26. The security holder(s) whose folio(s) have been frozen shall be eligible to lodge grievances or avail any service request from the RTA only after furnishing the complete documents/details and shall also be eligible for any payment including dividend, interest, or redemption payment in respect of such frozen folios, only through electronic mode with effect from April 01, 2024. If the securities continue to remain frozen as on December 31, 2025, the registrar / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and/or the Prevention of Money Laundering Act, 2002.
27. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's Registrar and Transfer agent "**Beetal Financial And Computer Services Private Limited**" at beetalrta@gmail.com. Accordingly, RTA of the Company have already sent the requisite forms to the shareholders on their registered address. The forms for updating the same are also available at <http://highstreetfilatex.in/asp/downloads.htm> , and the details are as follows:
28. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at 01st September, 2025. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.cse-india.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.
29. Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
30. As per Regulation 40 of Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities; members holding shares in physical form are mandatorily required to dematerialize their holding in order to eliminate all risk associated with physical shares. In view of the above, members are advised to dematerialize their shares held by them in physical form. Members can contact the Company or RTA for further assistance.

31. Members holding shares in physical form in multiple folios in identical names are requested to apply for consolidation of such folios along with share certificates to the Company/ Registrar and Share Transfer Agent.
32. Non Resident Indian Members are requested to inform RTA of the Company any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.
33. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended) and Regulation 44 of the Listing Regulations the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM('Remote E-voting')on all resolutions set forth in this Notice as well as online voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting.
34. The Remote e-voting period would begin on **Monday, 22nd September, 2025 at 10.00 A.M.** and ends on **Wednesday, 24th September, 2025, at 05.00 P.M.** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 18th September, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
35. A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if the person is already registered with CDSL for remote e-voting then the existing user ID & password can be used for casting vote.
36. The members who have not registered their email address so far, are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
37. **CS Krishna Rathi**, Krishna Rathi and Associates, FCS: 9359 and COP: 10079, Practicing Company Secretary, have been appointed as scrutinizer and alternate scrutinizer respectively, to scrutinize the remote e-voting and e-voting process to be carried out at the 31st AGM in a fair and transparent manner.
38. The final Results including the Remote E-voting and E-voting during the AGM shall be declared within 2 working days from the conclusion of the AGM. The final results along with the Scrutinizers' report shall be placed on the company's website **www.highstreetfilatex.in** immediately after the result is declared and also on the website of CDSL at www.evotingindia.com and shall be communicated simultaneously to the concerned Stock Exchange.
39. SEBI vide its notification dated SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023 (as amended), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.
40. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the link given on Company's website www.highstreetfilatex.in.
41. In case of any queries you may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the help section of **www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com**.

42. Instructions for members for attending the AGM through VC/OVAM are as below:

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **Monday, 22nd September, 2025 at 10.00 A.M.** and ends on **Wednesday, 24th September, 2025, at 05.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 18th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in **Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at

	<p>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; highstreet.filatex@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

REGD OFFICE:B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, Rajasthan
Tel No: 0141- 4025431

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **15 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **15 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Beetal Financial And Computer Services Private Limited either by email to beetalrta@gmail.com or by post to "Beetal House", 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada, Harsukhdas Mandir, New Delhi-110062	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-1, ISR-2 (As applicable)
	For nomination as provided in the Section 72 of the Companies Act, 2013 read with Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	Form ISR-4
Demat	Request for Transmission of Securities by Nominee or Legal Heir	Form ISR-5
	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN and bank account details to their Depository Participant(s) with whom they are maintaining their de-mat accounts and members holding shares in physical form to the Company/ RTA.	

For and on behalf of the Board of Directors
For High Street Filatex Limited

Sd/-
Bhagwan Singh
Chairman & Whole Time Director
DIN: 02305246

Sd/-
Anupriya Sandeep Agrawal
Additional Director
DIN: 06417793

Date: 26th August, 2025
Place: Jaipur

Registered Office: B-17, IInd Floor,
22 Godam Industrial Area
Jaipur -302006(Rajasthan)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND REGULATION 36(5) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the Ordinary and Special Business mentioned in the accompanying Notice of the Annual General Meeting of the Company:

Item No. 3: Appointment of Statutory Auditors to Fill Casual Vacancy

M/s. R Sogani & Associates, Chartered Accountants (Firm Registration No. 018755C), tendered their resignation as the Statutory Auditors of the Company with effect from 25th June, 2025. This has resulted in a casual vacancy in the office of the statutory auditors as envisaged under Section 139(8) of the Companies Act, 2013.

The Board of Directors of the Company, based on the recommendation of the Audit Committee, at its meeting held on 26th June, 2025, approved the appointment of M/s. N.D. Kapur & Co., Chartered Accountants (FRN: 001196N) to fill the said vacancy. Pursuant to Section 139(8) of the Companies Act, 2013, such an appointment is also required to be approved by the shareholders at a General Meeting.

M/s. N.D. Kapur & Co. consented to their appointment as the Statutory Auditors and have confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed thereunder and that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act

The Board, in consultation with the Audit Committee, may alter and vary the terms and conditions of re-appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors. Further the company has also received a confirmation from the auditors that they hold a valid peer review certificate issued from the Institute of Chartered Accountants of India.

M/s. N.D. Kapur & Co. to be paid fees as mutually decided by the Board for the audit of standalone financial statements of the Company plus applicable taxes and out-of-pocket expenses.

None of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 3 of the accompanying Notice.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 3 of the Notice for approval by the Members.

Item No. 4: Appointment of M/s. N.D. Kapur & Co., Chartered Accountants as Statutory Auditors for a Period of Five Years.

Pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013 and Rules made thereunder and in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015, the Audit Committee and the Board of Directors propose the appointment of M/s. N.D. Kapur & Co., Chartered Accountants (FRN: 001196N) as the Statutory Auditors of the Company for a term of five consecutive financial years commencing from the conclusion of the 31st AGM until the conclusion of the 36th AGM.

After evaluating and considering various factors such as industry experience, competency of the audit team, satisfactory performance, independence, etc., the Board of Directors of the Company, based on the recommendation of the Audit Committee, proposed the appointment of M/s. N.D. Kapur & Co., Chartered Accountants, as the Statutory Auditors of the Company, for the term of five years from the conclusion of 31st AGM till the conclusion of 36th AGM of the Company to be held in the calendar year 2030. The firm has 10 years of experience in the field of Statutory Audit, Tax Audit, Internal Audit, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services.

M/s. N.D. Kapur & Co. consented to their appointment as the Statutory Auditors and have confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed thereunder and that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act

The Board, in consultation with the Audit Committee, may alter and vary the terms and conditions of re-appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors. Further the company has also received a confirmation from the auditors that they hold a valid peer review certificate issued from the Institute of Chartered Accountants of India.

M/s. N.D. Kapur & Co. to be paid fees of Rs. 3,00,000/- (Three Lakhs only) for the audit of standalone financial statements of the Company plus applicable taxes and out-of-pocket expenses.

None of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 3 of the accompanying Notice.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 3 of the Notice for approval by the Members.

Item No. 5 and 6: Appointment of Mrs. Anupriya Sandeep Agrawal (DIN: 06417793) as a Director and as a Whole-time Director

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors at its meeting held on 26th June, 2025, had appointed Mrs. Anupriya Sandeep Agrawal (DIN: 06417793) as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act') and the Articles of Association of the Company.

Mrs. Agrawal, aged about 41 years, has over 15 years of experience in the fields of Design and Marketing. Throughout her career she has developed a deep understanding and specialized expertise in formulating and executing strategies that elevate brand visibility and market presence. Mrs. Agrawal's ability to bridge creative vision with business strategy makes her a valuable asset to any team or project she is part of. Looking into her knowledge in various aspects and many years' experiences, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mrs. Agrawal should be continued with the Company.

The Company has received a notice in writing under the provisions of Section 160 of the Act, from a Member proposing the candidature of Mrs. Agrawal for the office of Director of the Company. Mrs. Agrawal has conveyed her consent to act as a Director of the Company and she also confirmed that she is not disqualified from being appointed as such in terms of Section 164 of the Companies Act, 2013 and she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

The Company has also received other necessary disclosures from Mrs. Agrawal. Accordingly, it is proposed to appoint Mrs. Agrawal as a Director of the Company liable to retire by rotation.

The Board of Directors, at the same meeting, as per the recommendations of the NRC, and given the knowledge, background, experience of Mrs. Agrawal, decided that it would be in the best interest of the Company to appoint her on the Board as a Whole-time Director.

In view of the same the Board of Directors appointed Mrs. Agrawal as a Whole-time Director of the Company designated as Whole-time Director for a period of 3 (Three) years, commencing from 26th June, 2025 till 25th June 2028, subject to the approval of the Members of the Company.

Mrs. Agrawal satisfies all the conditions set out in Part-1 of Schedule V to the Act as also the conditions set out under Section 196(3) of the Act for being eligible for this appointment. The Board of Directors has, accordingly, considered the following terms and conditions of Mrs. Agrawal's appointment as per the recommendations of the NRC which is in accordance with Schedule V of the Companies Act, 2013 are under:

1. General Information

- i) Nature of Industry: High Street Filatex Limited is engaged in Trading of Socks, yarn and Trading of Commodity.
- ii) Date of commencement of commercial production: In year 1994
- iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: N.A.
- iv) Financial performance based on given indicators

Particulars	F.Y. 2024-25 (Amount in Rs.)	F.Y. 2023-24 (Amount in Rs.)
Total Revenue	4,16,79,300	1,45,69,100
Profit Before Tax	(10,39,390)	6,43,837
Net Profit After Tax	(10,39,390)	6,43,837

- v) Foreign investments or collaborators, if any: NIL

2. Information about the Appointee

- i. **Background Details:** Mrs. Agrawal, aged about 41 years, has over 15 years of experience in the fields of Design and Marketing. Throughout her career she has developed a deep understanding and specialized expertise in formulating and executing strategies that elevate brand visibility and market presence. Mrs. Agrawal's ability to bridge creative vision with business strategy makes her a valuable asset to any team or project she is part of.
- ii. **Past Remuneration:** Nil.
- iii. **Recognition or Awards:** Nil
- iv. **Job Profile and his Suitability:** Mrs. Agrawal is having excellent grasp and thorough knowledge and experience of General Management. Looking into his knowledge in various aspects and many years' experiences, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mrs. Agrawal should be continued with the Company.
- v. **Remuneration proposed:** The remuneration proposed is detailed in the resolution.
- vi. **Comparative remuneration Profile with respect to Industry, Size of the Company, Profile of the position and person:** The remuneration proposed is comparable to that drawn by the peers in the similar capacity in the industry and is commensurate with the size of the Company, profile of the appointee, size of company and the industry standards.
- vii. **Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other director, if any:** she is not related with any Director or KMP of the Company except Sandeep Agrawal Chief Executive Officer (CEO) of the Company.

3. Other Information:

- i. **Reasons of loss or inadequate profits:** The Company incurred losses due to non-availability of working capital due to financial stress and thus underutilization of installed capacity
- ii. **Steps taken or proposed to be taken for improvement:** Company is trying to come up with new alternate strategy so that the company can cope up with present situation.
- iii. **Expected increase in productivity and profit in measurable terms:** The Company is very conscious about improvement in efficiency and undertakes constant measure to improve it. However, it is extremely difficult in the present scenario to predict profitability to improve the margins.

As per the provisions of Sections 152, 196 and 197 of the Act and the Rules thereunder, a Director / Whole-time Director can be appointed with the approval of the Members in the General Meeting. Accordingly, approval of the Members is sought for the appointment and remuneration of Mrs. Agrawal as a Director and Whole-time Director of the Company.

As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed as **Annexure-A** hereto, and forms a part of this Notice.

Your Board of Directors recommend the Resolution at Item No. 5 for approval by the Members by way of Ordinary Resolutions and the Resolution at Item No. 6 for approval by the Members by way of Special Resolution.

Except Mrs. Anupriya Sandeep Agrawal, Mr. Sandeep Agrawal and their relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolutions set out at Item No. 5 and Item No. 6 of this Notice.

Item No. 7: To consider and approve change in name of the company from "High Street Filatex Limited" to "Tusaldah Limited" and amendment to memorandum and articles of association of the company.

It is proposed to change the name of the Company from "High Street Filatex Limited" to "Tusaldah Limited" subject to approvals, consents, sanctions and permissions of the Central Government, the Members of the Company, the Stock Exchanges and other relevant Statutory and Regulatory authorities, as may be required.

In view of the above, the Company had made an application for reservation of name for change of name of the Company from "High Street Filatex Limited" to "Tusaldah Limited" and has received a name availability letter dated 19th August, 2025 from the Registrar of Companies, Ministry of Corporate Affairs, informing no objection with respect to the proposed change in the name of the Company.

Pursuant to Section 13 and 14 of the Act, to give effect to the change in name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company, the approval of the members (shareholders) of the Company by way of special resolution is required.

The Board of Directors vide resolution dated 13th August, 2025 have approved the change in the name of the Company "High Street Filatex Limited" to "Tusaldah Limited" and the consequent alterations to the Memorandum of Association and the Articles of Association of the Company, subject to the approval of the shareholders of the Company by way of special resolution and approvals of requisite statutory, regulatory or governmental authorities, as may be required under applicable laws.

The proposed change of name of the Company would not result in change of the legal status or constitution or operations or activities of the Company, nor would it affect any rights or obligations of the Company or the Members / stakeholders of the Company.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure B**.

A copy of the Memorandum of Association and Articles of Association of the Company together with the proposed alterations is available for inspection by the members of the Company at its registered office during the normal business hours between 10.00 A.M (IST) to 6:00 P.M. (IST) on all working days upto the date of the meeting.

The Board recommends the special resolution set out at Item No. 7 of the notice for approval of the members of the Company.

None of the Directors, Key Managerial Persons or their relatives is in anyway concerned or interested financially or otherwise in the said proposed resolution.

Item No. 8: To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company.

The Board of Directors of the Company at its meeting held on 26th June, 2025 has approved and recommended to the members of the Company the proposal of shifting of the registered office of the Company from Jaipur, State of Rajasthan to Mumbai, State of Maharashtra. The shifting of the registered office from one state to another and alteration of Clause II of the Memorandum of Association ('the MOA') the Company requires the approval of the members of the Company by way of special resolution, in terms of section 12, 13 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder.

The registered office of the Company is currently located at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur – 302006, Rajasthan. It is proposed to shift its registered to 511, 5th Floor, Corporate Avenue, Sonawane Road, Goregaon (East), Mumbai – 400063. To facilitate operational efficiency and ensure administrative convenience in the conduct of the Company's business activities.

A copy of the MOA of the Company together with the proposed alterations is available for inspection by the members of the Company at its registered office during the normal business hours between 10.00 A.M (IST) to 6:00 P.M. (IST) on all working days upto the date of the meeting.

None of the Directors, Key Managerial Persons or their relatives is in anyway concerned or interested financially or otherwise in the said proposed resolution.

The Board recommends the special resolution set out at Item No. 8 of the notice for approval of the members of the Company.

Item no. 9: Appointment of Mr. Manish Jhanwar (DIN: 05312225) as a Director and as an Independent Director

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on 13th August, 2025 appointed Mr. Manish Jhanwar (DIN: 05312225) as an Additional (Non-Executive, Independent) Director of the Company for a term of 5 years commencing from 13th August, 2025, upto 12th August 2030, not being liable to retire by rotation, subject to approval of the Members by way of Special Resolution. Pursuant to the provisions of Section 161(1) of the Act, Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Article 132 of the Articles of Association of the Company, Mr. Manish Jhanwar, holds office only upto the date of the next annual general meeting or for a period of three months from the date of appointment, whichever is earlier.

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director. The Company has received following disclosures from Mr. Manish Jhanwar (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (Rules); (ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not disqualified under Section 164 of the Act; (iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties and (v) Declaration pursuant to BSE Limited and National Stock Exchange of India Limited Circulars dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. Mr. Manish Jhanwar has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The NRC has considered his diverse skills, leadership capabilities, expertise in operations, strategy, finance, risk/project management, technical, governance, government/ regulatory among others, as being key requirements for this role. Accordingly, the NRC and Board are of the view that Mr. Manish Jhanwar is a person of integrity and possesses the requisite skills and capabilities, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the Listing Regulations, each as amended. Mr. Manish Jhanwar is independent of the management of the Company and is not related to any Director or KMP of the Company. Hence, it is desirable and in the interest of the Company to appoint him as an Independent Director

A brief profile and other details of Mr. Manish Jhanwar are annexed to this Notice. The terms and conditions of appointment of Mr. Manish Jhanwar as an Independent Director are uploaded on the website of the Company at <https://www.highstreetfilatex.in/> and would also be made available for inspection to the Members without any fee, during business hours on working days, upto the date of the Annual General Meeting i.e. 25th September, 2025.

The Board recommends the Special Resolution at Item No. 9 of the accompanying Notice for approval by the Members of the Company.

Other than Mr. Manish Jhanwar and/or his relatives, none of the Directors, KMP of the Company or their respective relatives are, in any way, concerned or interested in the Resolution mentioned at Item No. 9 of the accompanying Notice.

For and on behalf of the Board of Director
of High Street Filatex Limited

For and on behalf of the Board of Directors
For High Street Filatex Limited

Sd/-
Bhagwan Singh
Chairman & Whole Time Director
DIN: 02305246

Sd/-
Anupriya Sandeep Agrawal
Additional Director
DIN: 06417793

Date: 26th August, 2025
Place: Jaipur

Registered Office: B-17, IInd Floor,
22 Godam Industrial Area
Jaipur -302006(Rajasthan)

Annexure-A

Details of Director seeking appointment/re-appointment vide this Notice, pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI):

Name of Director	Mrs. Anupriya Agrawal	Mr. Manish Jhanwar
DIN	06417793	05312225
Date of Birth	14 th July, 1984	10 th May, 1984
Age	41 Years	41 Years
Nationality	Indian	Indian
Qualification	Bachelor of Design (Accessory Design)	Chartered Accountant
Category of Director	Executive Director & Whole Time Director	Non-Executive, Independent Director
Brief Resume of the Director and Expertise in specific functional area	<p>Mrs. Anupriya Agrawal has over 15 years of experience in the fields of Design and Marketing. Throughout her career she has developed a deep understanding and specialized expertise in formulating and executing strategies that elevate brand visibility and market presence.</p> <p>Mrs. Agrawal's ability to bridge creative vision with business strategy makes her a valuable asset to any team or project she is part of.</p>	<p>Mr. Manish Jhanwar is a Chartered Accountant with over 12 years of post-qualification experience in statutory audits, bank audits, due diligence, and financial services. He has led large audit teams, handled IPO/QIP related work, and conducted audits across diverse sectors including insurance, manufacturing, infrastructure, media, and services. With strong expertise in risk assessment, financial structuring, and compliance, he brings a results-driven and detail-oriented approach to every assignment.</p>
Directorship in other Companies	Swals Global Marketing Private Limited	Vippy SpinPro Limited
Skills and capabilities required for the role and the manner in which the Directors meet such requirements (In case of Independent Director)	Not Applicable	As per the resolution at Item no. 9 of this Notice, read with the explanatory statement thereto
Years of Experience	15 years	More than 12 Years
Date of first appointment on the board	26 th June, 2025	13 th August, 2025
Shareholding in the Company as on 31st March, 2025	NIL	NIL
Name of the Listed Companies in which Directorship was held except High Street Filatex Limited	NIL	1- Vippy SpinPro Limited
Name of the Companies in which Directorship was held except High Street Filatex Limited	NIL	1 - Kamap Consultancy Private Limited
Memberships/ Chairmanship of Committees of other Companies in India	NIL	1 – Audit Committee of Vippy SpinPro Limited
Listed Companies from which resigned in past three years	NIL	NIL

Inter-se relationship between Directors and other Key Managerial Personnel	Mrs. Anupriya Sandeep Agarwal is the wife of Sandeep Jagdishprasad Agarwal, Chief Executive Officer of the Company.	He is not related with any Director or KMP of the Company.
Terms and conditions of appointment/re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mrs. Anupriya Sandeep Agarwal is liable to retire by rotation Mrs. Anupriya Sandeep Agarwal is being appointed as Whole Time Director ("WTD") ("Key Managerial Personnel") for a period of Three (3) years w.e.f. 26 th June 2025 till 25 th June, 2028 as per the terms and conditions mentioned in the Item No. of the notice and shall be liable to retire by rotation.	Appointment as Non Executive Independent Director for a period of 5 years, not liable to retire by rotation.
Details of remuneration last Drawn (if Applicable)	Not Applicable	NIL
Remuneration Proposed to be Paid	Please refer to the Explanatory Statement forming a part of this Notice.	NIL
Number of Meetings of the Board attended during the year 2023-24	Not Applicable	Not Applicable

For and on behalf of the Board of Directors
For High Street Filatex Limited

Sd/-
Bhagwan Singh
Chairman & Whole Time Director
DIN: 02305246

Sd/-
Anupriya Sandeep Agrawal
Additional Director
DIN: 06417793

Date: 26th August, 2025
Place: Jaipur

Registered Office: B-17, IInd Floor,
22 Godam Industrial Area
Jaipur -302006(Rajasthan)



Annexure B
N. D. KAPUR & CO.
Chartered Accountants

To,
The Board of Directors,
M/S HIGH STREET FILATEX LIMITED
B-17, 2nd Floor, 22 Godam Industrial Area,
Jaipur, Rajasthan, India - 302006

Sub: Certificate complying provision of Regulation 45(1) of the SEBI (LODR) Regulations, 2015 for change of name of M/S HIGH STREET FILATEX LIMITED (CIN - L10790RJ1994PLC008386)

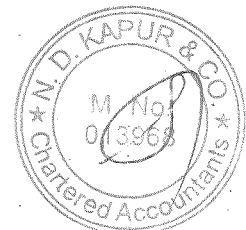
In context of the above captioned subject, We, CA S. K. Agrawal, Partner of M/s N.D. Kapur & Co., Chartered Accountants, having Membership No. 013968 and Firm Registration No. 001196N, have examined the relevant records of the Company and the information and documents provided by the management of the Company for the purpose of issuing this certificate stating compliance with the conditions specified in Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the change of name of the Company from HIGH STREET FILATEX LIMITED to TUSALDAH LIMITED.

Based on our examination and according to the information and explanations given to us, and pursuant to the requirements of provision of Regulation 45(1) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

1. Time period of at least one year has elapsed from the last name change:
The Company has not changed its name since atleast last one year period.
2. at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; or:
There has been no change in the line of business/activities of the Company, and the proposed change is only in respect of the name of the Company, without affecting its existing operations.
3. the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity:
Accordingly, the conditions relating to investment in new activity/projects, as referred to in Regulation 45(1)(b) and 45(1)(c), are **not applicable**.

In our opinion and to the best of our knowledge and information, the Company is in compliance with the requirements of Regulation 45(1) of SEBI (LODR) Regulations, 2015 in respect of the proposed change of name from HIGH STREET FILATEX LIMITED to TUSALDAH LIMITED.

This certificate is issued for the purpose of submission to the shareholders along with the explanatory statement to the notice of the general meeting and to be filed with the regulatory authorities, and should not be used for any other purpose.





N. D. KAPUR & CO.

Chartered Accountants

For ND Kapur & Co.
Chartered Accountants
Firm Registration No.

Sushil Kumar Agrawal
F.C.A., Partner

Membership No.

UDIN: 25013968BMOGJG3273



Place: Mumbai

Dated: 26th August, 2025