

High Street Filatex Limited

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Tel No: 0141-2214074, 2211658 Fax-0141-2212984
Web Site: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com
CIN: L18101RJ1994PLC008386

Date: 07th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

BSE Scrip Code: 531301

CSE Scrip Code: 031175

Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "the SEBI Listing Regulations"), we wish to inform you that a Board Meeting of the Company is scheduled to be held on Wednesday, 13th August, 2025 *inter alia* to transact the following business:

1. To consider and approve the Unaudited (Standalone) Financial Results of the Company for the Quarter ended 30th June, 2025.
2. To consider the voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange Ltd. (CSE) in terms of the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021.

The Company would continue to remain listed on BSE Limited, the stock exchange having nationwide trading terminal.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading by the Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of SEBI Listing Regulations.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For High Street Filatex Limited

CS Jay Soni
Company Secretary &
Compliance Officer
Membership No. A77601