

FELIX INDUSTRIES LIMITED

Registered Office: 208, Devshruti Complex, Opposite Medisurge Hospital, Near Mithakali Cross Roads, Ellisbridge, Ahmedabad-380006, Gujarat

CIN: L40103GJ2012PLC072005

Phone No. 079-26463658/59

Email: info@felixindustries.co

Website: www.felixindustries.co

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

This Corrigendum is being issued by Felix Industries Limited (“Company”) for convening an Extra Ordinary General Meeting of the Shareholders of the Company (“EGM”) on Saturday, January 27, 2024, at 12.30 P.M (IST) at the Registered Office of the Company at 208, Devshruti Complex, Opposite Medisurge Hospital, Near Mithakhali Cross Roads, Ellisbridge, Ahmedabad-380006. The Notice of the EGM dated January 2, 2024 (“EGM Notice”) was dispatched to all the shareholders of the Company on January 5, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The shareholders of the Company are requested to note the amendments with respect to and in connection with the EGM Notice are as under:

In Explanatory Statement of Resolution Item No. 2, point no. 11 on page No. 16 and 17 of EGM Notice shall be replaced as under:

11. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

Sr. No.	Names of the proposed allottee(s)	Names of ultimate beneficial owners of proposed allottee(s)	Pan Card of ultimate beneficial owners
1	DSP Technical and Financial Services Private Limited	Charmi Ramani	AKFPR4909N
2	NVS Corporate Consultancy Services Pvt Ltd	Jesal Nalin Shah	BAVPS3453F
3	Elara India Opportunities Fund Ltd.	Rajendra Bhatt	NA*
4	Resonance Opportunity fund	Yajjadeo Lotun	NA**
5	NAV Capital VCC - NAV Capital Emerging Star Fund	Veerendra Kedarnath Chandalada	ADCPC4142Q
6	Morde Foods Private Limited	Chandrakanth Eknath Morde	AAAPM8279P
7	Growfast Securities and Credit Private Limited	Viraj Aggarwal	AAGPA5219B
8	Wow investments	Amit Goyal	ACBPG4187B
9	Bridgemonte Advisors Private Limited	Ayinaolu Visva Srikanth	ATEPS5372C
10	Amar Alliance Securities Private limited	Divyanshu Aggarwal	AFQPA1245Q

11	Amit Jain HUF	Amit Jain	AJNPJ1842R
12	R S Financial Consultants & Servcies Pvt Ltd	Malathi Subramanian	AAQPS9160D
13	Ravi Navin Shah HUF	Ravi Navin Shah	AOXPS4524E
14	Deviyam Finvest Private Limited	Ramesh Kumar Bafna	AAEHR9641C
15	Ketan Shah HUF	Ketan Shah	AEQPS9919C
16	Naman Shah HUF	Naman Shah	BVXPS6571B

*** Mr. Rajendra Bhatt, being a British Citizen, does not hold a PAN Card.**

**** Mr. Yajjadeo Lotun, being a Mauritian Citizen, does not hold a PAN Card.**

This Corrigendum shall form an integral part of the EGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. This Corrigendum shall also be available on the website of the Company at www.felixindustries.co and on the website of National Stock Exchange of India i.e. www.nseindia.com where the shares of the Company are listed.

DATE: January 17, 2024

PLACE: Ahmedabad

Registered Office:

208, Devshruti Complex,
Opposite Medisurge Hospital,
Near Mithakhali Cross Road,
Ellisbridge, Ahmedabad-380006, Gujarat

By the order of the Board

For FELIX INDUSTRIES LIMITED

Sd/-

RITESH V. PATEL
MANAGING DIRECTOR
(DIN: 05350896)