



January 02, 2025

To,
National Stock Exchange of India Limited. Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Investor Relations Agency of the Company.

**Security Code: FELIX
ISIN: INE901X01013**

Dear Sir/Mam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has executed the engagement letter with Ernst & Young LLP to provide the Investor Relationship services with effect from 01st January, 2025.

Kindly take the above information on your record.

Yours Faithfully
For, **Felix Industries Limited,**

Hena Harshal Shah
Company Secretary and Compliance Officer
(F-12582)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :

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