



**CIN: L40103GJ2012PLC072005**

**August 29, 2023**

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

**Sub.: Outcome of (05/2023-24) Board Meeting**  
**Company Symbol - FELIX**

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 29<sup>th</sup> August, 2023 and the said meeting commenced at 3:00 P.M and concluded at 3:30 P.M. In that meeting the Board has decided the following matters:

1. Considered and decided to schedule 11<sup>th</sup> Annual General Meeting of the company on Friday 29<sup>th</sup> September, 2023 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
2. Considered and approved the appointment of Ms. Barkha Deshmukh, proprietor of M/s Barkha Deshmukh and Associates as the scrutinizer for evaluating the voting process of 11<sup>th</sup> Annual General Meeting of the company.
3. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2023
4. Approved the Notice of the 11<sup>th</sup> Annual General Meeting ('AGM') of the Company. The 11<sup>th</sup> Annual General Meeting is scheduled to be held on Friday, September 29, 2023.
5. Considered and approved the date of the book closure fixed from Saturday 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 (both days inclusive).

Kindly take the same on your record.  
Thanking you,

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

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**Ritesh Vinay Patel**  
**Managing Director**  
**(DIN: 05350896)**