



CIN: L40103GI2012PLC072005

October 30, 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 (06/2023-24) 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 30th October, 2023 and the said meeting commenced at 5.45 p.m. and concluded at 6.50 p.m. In that meeting the Board has decided the following matters:

1. Considered and allotted 50,60,000 (Fifty Lakhs Sixty Thousand Only) Equity Shares of the Company at a price of Rs. 41/- including Premium of Rs. 31/- per share to the allottees as mentioned in Annexure-A upon conversion of 50,60,000 warrants as earlier issued and allotted on preferential basis to Promoter Group and Non-Promoter Group under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.
2. Considered and executed Joint Venture Agreement with Mr. Divyanshu Varma to form a Joint Venture Company viz. M/s. Rivita solutions Private Limited. The Company has acquired 50% stake in JV Company.

Kindly take the same on your record.
Thanking you,

Yours faithfully,
For, FELIX INDUSTRIES LIMITED

Ritesh Vinay Patel
Managing Director
(DIN: 05350896)

FELIX INDUSTRIES LIMITED

REGISTERED / CORPORATE OFFICE :
208, Devshruti Complex, Opp. HCG Hospital, Nr. Mithkhali Cross
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**LIST OF THE ALLOTTEES TO WHOM EQUITY SHARES ALLOTTED UPON CONVERSION OF
WARRANTS**

Sr.No	Name of the Holder of Convertible Warrants	Category	No. of Equity Shares Allotted upon Conversion of Warrants
1.	Felix Nano Synthesis Private Limited	Promoter Group	22,10,000
2.	Rekha Bhandari	Non-Promoter Group	2,50,000
3.	Base Engineering LLP	Non-Promoter Group	5,00,000
4.	Alok Kumar HUF	Non-Promoter Group	5,00,000
5.	Arun Kumar Sharma	Non-Promoter Group	50,000
6.	Suketu Sumtilal Shah	Non-Promoter Group	2,00,000
7.	Sanjay Biyani	Non-Promoter Group	1,00,000
8.	Sapna Shah	Non-Promoter Group	2,50,000
9.	Devang Shah	Non-Promoter Group	2,50,000
10.	Ashish Agarwal	Non-Promoter Group	1,00,000
11.	Raj Narendra Mehta HUF	Non-Promoter Group	2,50,000
12.	Rahul Shah	Non-Promoter Group	1,00,000
13.	Raksha Shah	Non-Promoter Group	1,00,000
14.	Daksha Shah	Non-Promoter Group	1,00,000
15.	Bipin Shah	Non-Promoter Group	1,00,000
TOTAL			50,60,000

For, FELIX INDUSTRIES LIMITED

Ritesh Vinay Patel
Managing Director
(DIN: 05350896)