



CIN: L40103GJ2012PLC072005

February 10, 2025

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

Sub.: Intimation of (08/2024-25) Meeting of Board of Directors of the Company

Company Symbol: FELIX

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 at the Registered Office of the Company at Plot No.123, Devraj Industrial Park, Piplaj Pirana Road, Pirana, Ahmedabad-382405 and/ or via Video Conferencing (VC) to transact the following business;

1. To consider and approve the Unaudited Financial Results (the "Results") of the company for the quarter and Nine Months ended 31st December, 2024 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Note: Our Company is SME Company hence it is not required to submit the Un-Audited Financial results on Quarterly basis in terms of Regulation 33 (5) of SEBI LODR, Regulations, 2015. The Company has voluntarily opted for quarterly submission of un-audited financial results.

2. To consider and approve the reclassification of shareholding from the "Promoter and Promoter Group" category to the "Public" category for Mr. Sagar Samir Shah, Mr. Samir Rohit Shah, and Mrs. Shweta Samir Shah, holding an aggregate of 2,000 shares (0.02%), as per Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), subject to necessary approvals.
3. Any other Business with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 10th February, 2025 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Sunday, February 16, 2024.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

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