

14th March, 2025

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear sir,

Sub: Approval of reclassification of Promoter/Promoter Group to "Public" category

Ref: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip code :FELIX

This is in furtherance to our intimation dated February 25, 2025 we wish to inform you that the Stock exchange i.e. NSE Limited ("NSE") has approved the application of reclassification of the following outgoing Promoter/Promoter Group to 'Public' shareholding Category in accordance with Regulation 31A of the SEBI (LODR), Regulations, 2015 on March 13, 2025. A copy of the approval letter received from NSE is enclosed for reference.

Sr. No	Name of the erstwhile/outgoing promoter/ Promoter group	Pre-reclassification category	Post reclassification category	No. of Shares Held	% of Shareholding
1.	Sagar Samir Shah	Promoter	Public	0	0
2.	Samir Rohit Shah	Promoter group	Public	1000	0.01%
3.	Shweta Samir Shah	Promoter group	Public	1000	0.01%

Approval letter of the Stock Exchanges is enclosed herewith for your reference and the information will be available on the website of the Company at www.felixindustries.co. Request you to kindly take the same on records and oblige.

Thanking you,

Yours Faithfully,
For, Felix Industries Limited

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/< FELIX>/<472>/2024-2025

Date: March 13, 2025

The Company Secretary
Felix Industries Limited
Plot No.123, Devraj industrial Park
Piplaj-Piran road
Piplaj E AHMEDABAD-382405.

Subject: No-objection letter for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated *February 18, 2025*, requesting No-objection letter for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants No-objection letter for the reclassification request dated February 18, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Sagar Samir Shah
2.	Shweta Samirbhai Shah
3.	Samir Rohitbhai Shah

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai - 400 073

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