



CIN: L40103GJ2012PLC072005

Date: 14th April, 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/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Receipt of Purchase Order
NSE Code: FELIX**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that we have received Purchase Order of 2 MLD Common Effluent Treatment Plant (CETP) System from **Nilkanth Infra**.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given hereunder;

Sr. No.	Particulars	Details
1	Name of the entity awarding the order(s) / contract(s)	Nilkanth Infra
2	Significant terms and conditions of order(s)/contract(s) / awarded in brief	The order shall include the Supply, Installation, Testing, and Commissioning (SITC) of Mechanical Equipment for the 2 MLD Advanced Effluent Treatment Plant, which is equipped with state-of-the-art technologies which includes the following: <ul style="list-style-type: none">• Multi stage Recovery Reverse Osmosis plants• Advance Water Reclamation Processes• Multi Effect - Advanced Evaporation process• High efficiency Steam Generation Boiler• Fully Equipped Multi parameters Testing laboratory• Fully Controlled Scada System



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		• Electro mechanical complete process with rection and commissioning
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	2000 KLD CETP, Sun Industrial Park , Changodar, Gujarat
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	9 Months
7	Broad consideration or size of the order(s) contract(s)	INR 32,56,80,000/- (Inclusive of GST) (Rupees Thirty-Two Crore Fifty-Six Lakhs Eighty Thousand Only)
8	Whether the promoter/promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereto	No, the company does not have any interest in the entity that has awarded the order.
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes. The transaction is a related party transaction. The 2 MLD Common Effluent Treatment Plant (CETP) will be developed using the process and technology approved by Eco-Vision Aqua Care Private Limited. The Engineering, Procurement, and Construction (EPC) scope will be undertaken by Felix Industries Limited, which holds a 20% equity stake in Eco-Vision Aqua Care Private Limited. The transaction is being conducted on an arm's length basis and has been approved by the Audit Committee members.

Please acknowledge and take the same on your records.

**Thanking you,
Yours faithfully,
FOR FELIX INDUSTRIES LIMITED**

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