



CIN: L40103GJ2012PLC072005

August 30, 2025

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

Sub.: Outcome of (06/2024-25) 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 Saturday, 30th August, 2025 and the said meeting commenced at 12:00 P.M and concluded at 12:45 P.M. In that meeting the Board has decided the following matters:

1. Considered and decided to schedule 13th Annual General Meeting ("AGM") of the Company on Tuesday 30th September, 2025 through Video Conferencing/Other Audio Visual Means ('VC/OAVM');
2. Approved the Notice of the 13th Annual General Meeting ('AGM') of the Company. The 13th Annual General Meeting is scheduled to be held on Tuesday, 30th September, 2025;
3. Considered and approved the material related party transactions to be entered by M/S Felix WMC Private Limited, the subsidiary Company with its related parties subject to the approval of members at the ensuing AGM;
4. Considered and approved the material related party transactions to be entered into by the company with its related parties subject to the approval of members at the ensuing AGM;
5. Considered and approved the appointment of Mrs. Janki Shah, being proprietor in SJV & Associates as scrutinizer to conduct the AGM through remote e-voting;
6. Considered and approved the date of the book closure fixed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive);
7. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

Ritesh Vinay Patel
Managing Director
(DIN: 05350896)