

September 15, 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.: Cancellation of Analyst / Investor Meeting scheduled on Monday,
15th September 2025**

Company Symbol: FELIX

Dear Sir/Ma'am,

In continuation to our intimation dated 09th September 2025, this is to inform that the Analyst / Investor meeting scheduled to be held on Monday, 15th September, 2025, has been cancelled due to unforeseen circumstances.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

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