

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Analyst / Investor Meeting**

Company Symbol: FELIX

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of our Company will be interacting virtually with Analyst/ Investors on **Thursday, 18th September 2025 from 04:00 P.M. to 05:00 P.M.**

The meeting link for the same will be shared shortly.

**Note:** The above date is subject to change. Change may happen due to exigencies on the part of Company or Investors/Analysts.

Further, discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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)