

CIN NO: - L40103GJ2012PLC072005

17th January, 2026

To,

The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Outcome of 10th (10/ 2025-26) Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on **Saturday, 17th January, 2026** and the same meeting commenced at 03:00 P.M. and concluded at 03.11 P.M. In that meeting, the Board decided the following matters:

1. Considered and approved the authorization to the board to increase the overall borrowing limit.
2. Considered and approved the authorization to the board to enhance the limit for creating charge on the assets of the company.
3. Considered and approved the authorization to the board to grant loans and advances and/or securities under section 185 of the Companies Act, 2013, to an entity in whom directors/s is /are interested;
4. Considered and approved the Increase in the threshold of Loans/ Guarantees, providing of Securities and making of investments in securities under Section 186 of the Companies Act, 2013;
5. Appointed Mrs Janki Shah, being the proprietor of SJV & Associates, as scrutinizer to conduct the postal ballot through remote e-voting;
6. Considered and approved the draft of the postal ballot notice for the approval of members for the above-mentioned items.

Please take the same on your record.

Yours faithfully,

For Felix Industries Limited

Ritesh Vinay Patel
Managing Director
(DIN: 05350896)