



CIN: L40103GJ2012PLC072005

January 01, 2026

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

**Sub: Intimation of Appointment of Investor Relations (IR) Firm and Specific Email ID for
Investor Relations.**

**Security Code: FELIX
ISIN: INE901X01013**

Dear Sir/Mam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that Felix Industries Limited ("the Company") has appointed Finportal Investments Private Limited, as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services with effect from 01st January, 2026.

Further, in compliance with Regulation 30 of the LODR Regulations, the Company has designated following specific email ID for all investor-related queries, concerns, or requests i.e., IR@felixindustries.co.

All future concerns related to investors and stakeholders shall be directed to email address Mentioned above.

The above information shall also be made available on the Company's website at <https://felixindustries.co/>.

Kindly take the above information on your record.

Yours Faithfully
For, Felix Industries Limited,

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