CIN: L40103GJ2012PLC072005

September 02, 2026

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular(s), we wish to inform you that **Felix Industries Limited** provided a Corporate Guarantee through AD Bank in favour of **Oman Arab Bank SAOG** in connection with the credit facilities sanctioned by the bank aggregating to **OMR 539,856** (current exchange rate of OMR to INR is 246.91) to its subsidiary i.e. **Felix Industries LLC,** incorporated under **Ministry of Commerce , Industry & Investment Promotion the Sultanate of Oman** having its CRC No. 1490159.

It is to be noted that the Corporate Guarantee being provided is pursuant to the approval of the shareholders obtained through Postal Ballot on **23rd February 2026** under the applicable provisions of the Companies Act, 2013, including Section 185, and the guarantee is within the limits approved by the shareholders.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure- I.

Kindly take the above on record.

Yours Faithfully
For, Felix Industries Limited

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.09.02 16:48:32 +05'30'

Hena Harshal Shah
Company Secretary
(F-12582)

CIN: L40103GJ2012PLC072005

Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Issue of Corporate Guarantee for loan facility being availed by Felix Industries LLC, Oman

<table>
<tr><th>Particulars</th><th>Description</th></tr>
<tr><td>Name of party for which such guarantees <s>or indemnity or surety</s> was given</td><td>Felix Industries LLC , ("Borrower)</td></tr>
<tr><td>Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"</td><td>The promoter/ promoter group do not have any interest in this transaction. The corporate guarantee has been provided by the Company on an arm's length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations</td></tr>
<tr><td>Brief details of such guarantee <s>or indemnity or becoming a surety</s> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee</td><td>The Company has provided below corporate guarantee to secure the Loan Facility being availed by Felix Industries LLC, Oman.
<table>
<tr><th>Name of the Facility</th><th>Amount of the Facility</th></tr>
<tr><td>Oman Arab Bank SAOG</td><td>Upto OMR 539,856 (current exchange rate of OMR to INR is 246.91)</td></tr>
</table></td></tr>
<tr><td>Impact of such guarantees <s>or indemnity or surety</s> on listed entity.</td><td>The corporate guarantee provided is a contingent liability for the Company. This guarantee has been provided on behalf of the subsidiary which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company.</td></tr>
</table>

Yours Faithfully
For, Felix Industries Limited

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.09.02 16:49:03 +05'30'

Hena Harshal Shah
Company Secretary
(F-12582)