



CIN NO: - L40103GJ2012PLC072005

03rd July 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 02nd (02/ 2026-27) 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 **Friday, 03rd July 2026** and the same meeting commenced at 03.40 P.M. and concluded at 04.15 P.M. In that meeting, the Board decided the following matters:

1. Considered & approved the migration of listing / trading of equity shares of the company from NSE emerge platform of National Stock Exchange of India Limited (NSE) to main board of National Stock Exchange of India Limited subject to necessary approval of shareholder & stock exchanges;
2. 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;
3. Considered and approved the appointment of Ms. Sai Swapna Pericharla (DIN: 10398242) as a Non-Executive Independent Director.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Sai Swapna Pericharla (DIN: 10398242) as Non- Executive Independent Director is as Annexure-I

4. To take note of the resignation of Mr. Rushi Jani (DIN: 10445308)(Non-Executive Director) from the directorship of the company

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Rushi Sanatbhai Jani (DIN: 10445308) from the position of Non-Executive Director of the Company as Annexure-II.

5. Considered and approved the reconstitution of Nomination and Remuneration Committee.
Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Committee as Annexure-III.

6. Considered and approved the material related party transactions for the financial year 2026-27.

AN ISO 9001:2015 | OHSAS 18001:2007 | CERTIFIED
AN ISO 14001:2015 | RoHS COMPLIANT | COMPANY

 WATER & WASTEWATER DIVISION  E-WASTE DIVISION
 INDUSTRIAL PIPING DIVISION  CHEMICAL DIVISION

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7. Appointed Mr. Nisarg Sharma, being the partner of Nisarg Sharma & Associates, (Practicing Company Secretaries) as scrutinizer to conduct the postal ballot through remote e-voting.
8. 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**

Vinay Rajnikant Patel
Whole-Time Director
(DIN: 08377751)

Annexure I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Sai Swapna Pericharla (DIN: 10398242) as Non- Executive Independent Director is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Sai Swapna Pericharla
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sai Swapna Pericharla as Independent Director in the category of Non-promoter, Non- Executive Independent Director in the Company for a period of 5 Years with effect from Friday 03 rd July 2026.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Ms. Sai Swapna Pericharla as a Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from Friday 03 rd July 2026 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Ms. Sai Swapna Pericharla is an accomplished corporate governance and leadership professional, holding an MBA and a Director's Certification in Corporate Governance from the Indian Institute of Corporate Affairs (IICA), with extensive expertise in leadership development, communication and corporate governance.
4	Disclosure of relationships between directors. (in case of Appointment)	Ms. Sai Swapna Pericharla is not related to any Director or KMP and Promoters of the company.
5	Shareholding, if any in the company	NIL
6.	SEBI Debarment point	The Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

Annexure-II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Rushi Sanatbhai Jani (DIN: 10445308) from the position of Non-Executive Director of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Rushi Sanatbhai Jani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rushi Sanatbhai Jani from the position of Non-Executive Director of the Company due to his other professional commitments with effect from Friday 03 rd July 2026.
2	Date of appointment/ Cessation and terms of appointment;	Mr. Rushi Sanatbhai Jani will cease to be Director of the Company with effect from Friday 03 rd July 2026.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

For Felix Industries Limited

Vinay Rajnikant Patel
Whole-Time Director
(DIN: 08377751)

Annexure-III

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Committee as Annexure-III.

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company vide resolution passed on Friday 03rd July 2026, has approved the reconstitution of the following committees of the Board of the Company as detailed below:

Committee composition Before Reconstitute:

Sr. No	Name of Committee	Composition	Designation	Category
1	Nomination & Remuneration Committee	Ms. Shital Barot	Chairperson	Independent Director
		Mr. Niren Atinbhai Desai	Member	Independent Director
		Mr. Rushi Jani	Member	Non-Executive Director

Committee composition after Reconstitute:

Effective date of reconstitute: Friday 03rd July 2026

Sr. No	Name of Committee	Composition	Designation	Category
1	Nomination & Remuneration Committee	Ms. Shital Barot	Chairperson	Independent Director
		Mr. Niren Atinbhai Desai	Member	Independent Director
		Ms. Sai Swapna Pericharla	Member	Independent Director

You are requested to take the same on your record.

Thanking you,

For Felix Industries Limited

Vinay Rajnikant Patel
Whole-Time Director
(DIN: 08377751)