



**Date: January 05, 2024**

To,  
The Listing Operations,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Symbol: FELIX**

**Sub: Revised outcome of the Board Meeting held on Tuesday, January 2, 2024**

With reference to company's Outcome dated January 2, 2024, we would like to inform you that the Company has submitted list of proposed allottees/investors ("The said List/Investors") names participating in proposed preferential issue of 57,00,000 (Fifty-Seven Lakhs) Share Warrants.

Further, it may be noted that due to typographical error, the name of one of the investors in the said list of proposed allottees bearing serial number **61** was inadvertently written as Nishant Sharma instead of Prashant Sharma. Accordingly, we are attaching herewith the correct name of Investor as **Annexure A**.

In addition to above, we would like to inform you that the said change shall not affect the amount of investment proposed to be made in the Company.

The board resolution duly passed in the Board meeting shall be read accordingly along with the correct proposed list of allottees.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

**FOR Felix Industries Limited**



**HENA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(F-12582)**

**Encl: As Above**



**Annexure A**

**Earlier List of Allottees:**

Sr. No.	Names of the Investors/ proposed Allottees	Category (Promoter and non-promoter)	No. of Shares Warrants (Up to)	Outcome of the subscription / Investment amount (INR) (Approx/maximum.)
61	Nishant Sharma	Non-Promoter	20,000	35,00,000

**Correct List of Allottees:**

Sr. No.	Names of the Investors/ proposed Allottees	Category (Promoter and Non-promoter)	No. of Shares Warrants (Upto)	Outcome of the subscription / Investment amount (INR) (Approx/maximum.)
61	Prashant Sharma	Non-Promoter	20,000	35,00,000