



February 05, 2025

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

Sub: Announcement in Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Security Code: FELIX
ISIN: INE901X01013**

Dear Sir/Mam,

We would like to inform you that Felix Industries Limited being listed on the SME platform and, as per the Regulation 33 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has been filing financial results on a half-yearly basis.

In pursuit of better corporate governance and enhanced transparency, the company has voluntarily decided to adopt the practice of publishing its financial results on a quarterly basis. This initiative reflects our commitment to maintaining high standards of disclosure and providing timely updates to all stakeholders.

Accordingly, the company will commence reporting its financial results on a quarterly basis starting from December' 2024 quarter in compliance with the relevant regulations and guidelines.

Kindly take the above information on your record.

Yours Faithfully
For, Felix Industries Limited

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