



CIN: L40103GJ2012PLC072005

April 06, 2026

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

Security Code: FELIX
ISIN: INE901X01013

Sub.: Annual Disclosure under SEBI Circular dated November 26, 2018 - Fund Raising by Issuance of Debt Securities by Large Entities.

Dear Sir,

Pursuant to the Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) and SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of Fund Raising by Issuance of Debt Securities by Large Entities, we hereby confirm that;

- Felix Industries Limited is not falling under the category of 'Large Corporate' as on March 31, 2026, as per the applicability criteria provided in the aforesaid SEBI circular(s).

Thanking you,

Yours faithfully,
For Felix Industries Limited

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