November 06, 2026

To,
The Manager,
Listing Department
National Stock Exchange (NSE),
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Sub.: Intimation of (2026-27) Meeting of Board of Directors of the Company

Company Symbol: FELIX

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026 at the Registered Office of the Company at Plot No.123, Devraj Industrial Park, Piplaj Pirana Road, Pirana, Ahmedabad-382405 and/or via Video Conferencing (VC) to transact the following business;

1. To consider and approve the Un-Audited Financial Results (the "Results") of the company for the Quarter and Half-Year ended on 30th September 2026 along with Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Any other Business with the permission of Chair.

   Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated people and to the stock exchanges regarding them. closure of the Trading Window for trading in the Company's equity shares from 01st October 2026 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on Friday, 13th November 2026.

Thank you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.11.06 15:05:13 +05'30'

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