

Date: 09th October 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Symbol: FELIX

ISIN: INE901X01013

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of acquisition of equity shares of Tierra Fertilizer Private Limited

Reference: Our disclosure dated August 18, 2026, regarding the proposed acquisition of 16,86,714 equity shares of Tierra Fertilizer Private Limited from Felix Prime Metals Private Limited.

Dear Sir/Madam,

With reference to our disclosure dated August 18, 2026, made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the acquisition of 16,86,714 equity shares of face value of ₹10 each, representing 84.34% of the paid-up share capital of Tierra Fertilizer Private Limited from Felix Prime Metals Private Limited, we wish to inform you that the said acquisition was completed on October 8, 2026.

Further, we wish to inform you that the subsequent issuance of equity shares by Tierra Fertilizer Private Limited has also been completed. Consequent to the acquisition and the aforesaid issuance of equity shares, Felix Industries Limited holds **79.34% of the paid-up share capital of Tierra Fertilizer Private Limited**, and accordingly, Tierra Fertilizer Private Limited has become a **direct subsidiary of Felix Industries Limited**.

The acquisition was undertaken pursuant to the Share Purchase Agreement dated August 18, 2026, for a cash consideration of approximately ₹1.69 crore, as disclosed earlier.

The Company requests you to take the above information on record.

Thanking you,

Yours Faithfully,

For, FELIX INDUSTRIES LIMITED

HENA HARSHAL
SHAH

Digitally signed by
HENA HARSHAL SHAH
Date: 2026.10.09
16:04:57 +05'30'

Ms. Hena Harshal Shah

Company Secretary & Compliance Officer

(F-12582)