



CIN: L40103GJ2012PLC072005

Date: 09th November, 2023
To,
National Stock Exchange (NSE),
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Sub: Update in Joint Venture Agreement

In continuation to our letter of disclosure regarding Joint Venture Agreement dated October 31, 2023 and in terms of the stipulated conditions by ONGC to bid in the project the Company has acquired another 1% stake in the M/s. Rivita Solutions Private Limited, a JV Company and executed amendment to the Joint venture agreement on November 8, 2023. Now, the total shareholding of the Company in the JV Company is 51% with effect from November 8, 2023 and hence M/s. Rivita Solutions Private Limited will be the subsidiary of our Company.

Except above all other clauses and disclosures as provided in earlier letter dated October 31, 2023.

You are requested to read this letter in line with our disclosure dated October 31, 2023.

Thanking you,
Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

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