

Date: September 10, 2024

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: FELIX

Sub: **Corrigendum to the Notice of Annual General Meeting of the shareholders of Felix Industries Limited ("The Company") to be held on Monday, September 30, 2024.**

Dear Sir/Madam,

This is in continuation to the Notice of the Annual General Meeting of the Company dated September 03, 2024 ("**AGM Notice**"), which has already been emailed to the shareholders of the Company on September 06, 2024. A Corrigendum has been sent to the members today i.e. September 10, 2024 to inform the Shareholders to whom the Notice of AGM has been emailed regarding changes in the Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum will be published in the respective newspapers in Gujarati and English language and also available on the website of the Company at www.felixindustries.co.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated September 03, 2024 shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated September 03, 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions.

This is for your information and records.

Thanking you,
By order of Board of Directors
For Felix Industries Limited

HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(F-12582)

Encl: As mentioned above.

FELIX INDUSTRIES LIMITED

Registered Office: Plot No. 123, Devraj Industrial Park, Piplaj Pirana Road,
Pirana, Ahmedabad, Gujarat-382405

CIN: L40103GJ2012PLC072005

Phone No. 079-26463658/59

Email: info@felixindustries.co

Website: www.felixindustries.co

CORRIGENDUM TO THE NOTICE OF THE 12TH ANNUAL GENERAL MEETING

This Corrigendum is being issued by Felix Industries Limited (“Company”) for convening an Annual General Meeting of the Shareholders of the Company (“AGM”) on Monday, September 30, 2024, at 10.30 A.M (IST) through VC/OAVM. The Notice of the AGM dated September 03, 2024 (“AGM Notice”) was dispatched to all the shareholders of the Company on September 6, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The amendments to the Notice of Annual General Meeting are as follows:-

- A. In Item No. 7 of the Explanatory Statement on page no. 18 , point no. A sub point 3 of AGM Notice related to Financial performance based on given indicators shall be replaced as under:**

Item No. 07**A. General Information**

Financial performance based on given indicators:

(Rs. In Lacs)

Particulars	For the Year Ended March 31, 2024	For the Year Ended March 31, 2023
Turnover	2886.03	1938.04
Profit Before Tax	532.87	143.02
Profit After Tax	375.74	117.03

Item No. 8

- B. In Item No. 8 of the Explanatory Statement point no. A sub point 3 on page No. 19 of AGM Notice related to Financial performance based on given indicators shall be replaced as under:**

A. General Information

Financial performance based on given indicators:

(Rs. In Lacs)

Particulars	For the Year Ended March 31, 2024	For the Year Ended March 31, 2023
Turnover	2886.03	1938.04
Profit Before Tax	532.87	143.02
Profit After Tax	375.74	117.03

- C. In Secretarial Audit Report in Form MR-3 on page no. 47, UDIN number was inadvertently mentioned incorrect which shall be replaced with correct UDIN No. as “F012606F001124222”.**

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and **on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.** All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. This Corrigendum shall also be available on the website of the Company at www.felixindustries.co and on the website of National Stock Exchange of India i.e. www.nseindia.com where the shares of the Company are listed.

DATE: September 10, 2024

PLACE: Ahmedabad

Registered Office:

Plot No. 123, Devraj Industrial Park

Piplaj Pirana Road,

Pirana,

Ahmedabad-382405, Gujarat

By the order of the Board

For FELIX INDUSTRIES LIMITED

Sd/-

RITESH V. PATEL

MANAGING DIRECTOR

(DIN: 05350896)