



Date: February 12, 2024

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/ Madam,

NSE Symbol: FELIX

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Update on incorporation of a Subsidiary Company

In continuance with our disclosure submitted on January 24, 2024 to incorporate a subsidiary company namely M/s. Felix WMC Private Limited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Company has incorporated the subsidiary **Felix WMC Private Limited** having **CIN: U36000GJ2024PTC148532** on February 10, 2024 and received a Certificate of Incorporation from the Registrar of Companies, Central Registration Centre.

The Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are already submitted vide letter dated January 24, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For, FELIX INDUSTRIES LIMITED

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