



**CIN: L40103GJ2012PLC072005**

**Dt.: 12<sup>th</sup> September, 2024**

**To,**  
The General Manager,  
Listing Department,  
National Stock Exchange Limited.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Script Code/Symbol: FELIX**

**Sub.: Submission of the copies of the newspaper advertisement for Corrigendum to the Notice of Annual General Meeting of the shareholders of Felix Industries Limited (“The Company”)**

**Dear Sir/Ma’am,**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in The Financial Express (English) and The Financial Express (Gujarati) on 12<sup>th</sup> September, 2024, for Corrigendum to the Notice of Annual General Meeting of the shareholders of Felix Industries Limited (“The Company”) to be held on Monday 30<sup>th</sup> September, 2024.

You are requested to take note of the same.

Thanking You,

**For Felix Industries Limited**

**Hena Harshal Shah**  
**Company Secretary**  
**(F-12582)**



