

November 17, 2025

To,
The Manager,
Listing Department
National Stock Exchange (NSE),
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Investor / Analyst Meeting

Company Symbol: FELIX

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of our Company will be interacting virtually with Investors / Analysts on Thursday, 20th November 2025 from 05:00 P.M. to 06:00 P.M.
Conference Meeting Details:

Date & Timing	Thursday, 20th November 2025 at 05:00 P.M.
Conference Dial-In	
Primary Number	+912262801107, +912271158008
International Toll-Free Numbers	USA – 18667462133 UK – 08081011573 Singapore – 8001012045 Hong Kong – 800964448
Express Join with Diamond Pass (Pre-register to avoid wait time)	Diamond Pass Registration (choruscall.in)

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

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