CIN: L40103GJ2012PLC072005

August 18, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of the Board Meeting of the Directors
Symbol: FELIX

Dear Sir/ Madam,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on **Tuesday, August 18, 2026** and the same meeting commenced at 04.30 PM and concluded at 04.51 P.M. In that meeting, the Board decided the following matters:

1. Approved the purchase of 16,86,714 equity shares of face value of Rs. 10 each, representing 84.34% of the paid-up share capital of Tierra Fertilizer Private Limited, pursuant to the execution of a Share Purchase Agreement dated August 18, 2026, from Felix Prime Metals Private Limited, a subsidiary of the Company, whereby Tierra Fertilizer Private Limited, presently a step-down subsidiary of the Company, shall, upon completion of the transaction, become a direct subsidiary of the Company.

Please take the same on your record.

Yours faithfully,
For **Felix Industries Limited**

RITESH VINAY PATEL
Digitally signed by RITESH VINAY PATEL
Date: 2026.08.18 17:53:37 +05'30'

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Ritesh Vinay Patel
Managing Director
(DIN:05350896)