CIN: L40103GJ2012PLC072005

August 18, 2026

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of Acquisition of the company from the subsidiary ("Felix Prime Metals Private Limited")

Security Code: FELIX
ISIN: INE901X01013

Dear Sir/ Madam,

The Board of Directors of the Company, at its meeting held today, August 18, 2026, has approved the purchase of 16,86,714 equity shares of face value of Rs. 10 each, representing 84.34% of the share capital of Tierra Fertilizer Private Limited, a step-down subsidiary of the Company, pursuant to the execution of a Share Purchase Agreement dated August 18, 2026, from Felix Prime Metals Private Limited, a subsidiary of the Company. Upon completion of the transaction, Tierra Fertilizer Private Limited will become a direct subsidiary of the Company.

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure A.

Kindly take the above on record and oblige.

Yours Faithfully
For, Felix Industries Limited

RITESH VINAY PATEL
Digitally signed by RITESH VINAY PATEL
Date: 2026.08.18 17:52:32 +05'30'

Ritesh Vinay Patel
Managing Director
(DIN:05350896)

Encl: As Above

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ANNEXURE A

The details as required under regulation 30 of the listing regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Target Entity, details in brief such as size, turnover etc.	**Name of the target entity:** Tierra Fertilizer Private Limited **Authorized Capital:** Rs. 2,00,00,000/- divided into 20,00,000 equity shares of face value of Rs. 10/- each. **Paid Up Capital:** Rs. 2,00,00,000/- divided into 20,00,000 equity shares of face value of Rs. 10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Tierra Fertilizer Private Limited being a step-down subsidiary of the Company and Felix Prime Metals Private Limited, a subsidiary of the Company, are related parties of the Company in terms of Regulation 2 (zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The transaction is being undertaken between the holding company, i.e., Felix Industries Limited, and its subsidiary, i.e., Felix Prime Metals Private Limited, and is being carried out on an arm's length basis pursuant to the Share Purchase Agreement entered into on August 18, 2026. The transaction was approved by the Audit Committee at its meeting held on August 18, 2026, pursuant to Section 177 of the Companies Act, 2013, and by the Board of Directors at its meeting held on August 18, 2026, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Industry to which the entity being acquired belongs	Processing of hazardous and non-hazardous waste.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of the target entity, if its business is outside the main line of business of the listed entity);	To make Tierra Fertilizer Private Limited a direct subsidiary of the company.
5.	Brief details of any governmental or regulatory approval required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	On or before September 05, 2026
7.	Nature of consideration: Whether cash consideration or Share swap and details the same.	Cash Consideration
8.	Cost of acquisition or at the price at which the shares are acquired.	Approx Rs. 1.69 Crore i.e. 16,86,714 equity share at Rs. 10 each.

FELIX INDUSTRIES LIMITED
REGISTERED / CORPORATE OFFICE :
Plot No. 123, Devraj Industrial Park, Piplaj–Pirana Road,
Piplaj, Ahmedabad, Gujarat-382405.
Ph. : +91 79 2646 3658 / 59
Cell : +91 99099 97538
E-mail : info@felixindustries.co

CIN: L40103GJ2012PLC072005

9.	Percentage of shareholding/ control acquired and/or number of shares acquired.	16,86,714 equity shares of face value of Rs. 10 each representing 84.34% of the paid-up capital of the Tierra Fertilizer Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of the last 3 years turnover, country in which the acquired entity has presence and any other significant information in brief.	Tierra Fertilizer Private Limited is a Step-Down Subsidiary of the company incorporated September 19, 2020, in India for dealing in Processing of hazardous and non-hazardous waste. **Date of Incorporation:** September 19, 2020 **Country**: India Turnover of Tierra Fertilizer Private Limited for the last three financial years:

Financial Year	Turnover (Revenue from Operations)
2025-26	Rs. 3,36,84,372
2024-25	Rs. 4,09,61,100
2023-24	Rs. 6,71,12,060

Kindly take on your records.

Thanking you,
Yours faithfully,
For, Felix Industries Limited

RITESH VINAY PATEL
Digitally signed by RITESH VINAY PATEL
Date: 2026.08.18 17:58:13 +05'30'

Ritesh Vinay Patel
Managing Director
(DIN:05350896)