



CIN: L40103GJ2012PLC072005

May 20, 2026

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

Security Code: FELIX
ISIN: INE901X01013

Sub.: Submission of Structured Digital Database Compliance Certificate for the Year Ended
March 31, 2026


Dear Sir,

With reference to the above cited subject please find enclosed herewith the Compliance Certificate of Structured Digital Database being certified by practicing company secretary for the Year Ended March 31, 2026 as per regulation 3(5) of Securities Exchange Board of India (Prohibition on Insider Trading) Regulations, 2015.

Kindly take the same in your record

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

HENA
HARSHAL SHAH  Digitally signed by
HENA HARSHAL SHAH
Date: 2026.05.20
13:07:05 +05'30'

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



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nisarg Sharma, Practicing Company Secretary of M/s FELIX INDUSTRIES LIMITED (CIN: L40103GJ2012PLC072005) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the financial year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 45 number of events during the financial year 2025-26 and has captured 45 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the financial year and the remedial action(s) taken along with timelines in this regard: NIL

Place: Ahmedabad

Date: 19/05/2026

**For Nisarg Sharma & Associates
Company Secretaries**



Nisarg Sharma

FCS: 14061

CP:17088

UDIN: F014061H000405122

PR. No. 3941/2023