



CIN: L40103GJ2012PLC072005

21st November, 2025

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

NSE Symbol: FELIX

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Update on incorporation of a Subsidiary Company

Dear Sir/Madam,

In continuance with our disclosure submitted on October 29, 2025 to incorporate a subsidiary company namely M/s. Felix Prime Metals Private Limited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Company has incorporated the subsidiary Felix Prime Metals Private Limited having CIN: U46620GJ2025PTC169636 on 21st November, 2025.

The Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are already submitted vide letter dated May 16, 2024.

You are requested to take the same on your record.

Thanking you
Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

Hena Harshal Shah
Company Secretary
(F-12582)