

January 22, 2026

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cancellation of Participation in Investor Interaction - Valueportal Event

Company Symbol: FELIX

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our disclosure dated 18th January 2026 regarding participation in the investor interaction event "Valueportal Event", we hereby inform you that **due to unforeseen circumstances, the Company's Management will not be able to participate in the said event as scheduled.**

Accordingly, the investor interaction proposed to be held on **Friday, 23rd January 2026**, stands **cancelled from the Company's side.**

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)