

25<sup>th</sup> February, 2025

To,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

Dear sir,

**Sub: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations')**

**Ref: Intimation to Stock Exchange dated 03<sup>rd</sup> February, 2025 regarding the requests received from promoters/promoter group for reclassification of their shareholding from 'Promoter and Promoter Group Category' to 'Public Category'; and**

**Intimation to Stock Exchange dated 14<sup>th</sup> February, 2025 regarding Board approval for such reclassification.**

**Scrip code :FELIX**

Further to the above, we wish to inform that the Company has submitted application for reclassification of Promoters on 18<sup>th</sup> February, 2025 via NSE Center vide Case Number **472**, seeking your approval for reclassification of Promoters as mentioned in Annexure I, from 'Promoter and Promoter Group Category' to 'Public Category', under Regulation 31A of the SEBI Listing Regulations.

Request you to kindly take the same on records and oblige.

Thanking you,

Yours Faithfully,  
**For, Felix Industries Limited**

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

**Annexure I**  
**List of Promoters seeking reclassification**

Sr.No	Name of the promoter Seeking Reclassification	No. of Shares Held	% of Shareholding
1.	Sagar Samir Shah	0	0
2.	Samir Rohit Shah	1000	0.01%
3.	Shweta Samir Shah	1000	0.01%