



**CIN: L40103GJ2012PLC072005**

**March 25, 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.: Intimation for the closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

**Dear Sir,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report of trading by Designated Persons (including their immediate relatives), the Trading Window for dealing in securities of the Company will be remain closed for all concerned persons with effect from 01<sup>st</sup> April, 2026 till 48 Hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2026

Accordingly, all Designated Persons (including their immediate relatives) of the Company have been advised not to trade/deal in the securities of the Company during the aforesaid period of closure of the trading window.

The date regarding the meeting of the Board of Directors in which the results would be considered shall be intimated in due course.

Kindle take the same on your record.

Thanking you,

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

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