



Date: 25<sup>th</sup> May, 2023

To,  
**National Stock Exchange of India Limited.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex  
Bandra(E), Mumbai-400001.

**Sub: Outcome of Meeting of Board of Directors**  
**Script Code: FELIX**

Dear Sir/Ma'am,

This is to inform you that, pursuant to the Regulation 30 of SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held on today i.e. Thursday, 25<sup>th</sup> May, 2023 at Registered office of the Company, commenced at 05: 00 p.m. and concluded at 06:15 p.m. and following Business were transacted;

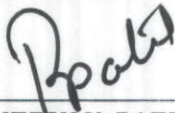
1. Considered and approved the Audited Standalone Financial Results (**the "Results"**) of the Company for the **half year and year ended on 31<sup>st</sup> March, 2023;**

Pursuant to the regulation 33 of SEBI (**Listing obligation and Disclosures Requirements**) Regulation, 2015. We hereby enclosed the following;

1. Audited Financial Results ("**Standalone**") for the half year and year ended on 31<sup>st</sup> March, 2023;
2. Auditor's Report on standalone financial results for the half year and year ended on 31<sup>st</sup> March, 2023;
3. Declaration regarding Audit Report with unmodified/unqualified opinion.

Please take the same on your record.

Yours faithfully,  
**FOR FELIX INDUSTRIES LIMITED**

  
**MR. RITESH V. PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 05350896)**

Encl.: As above.

**FELIX INDUSTRIES LIMITED**

REGISTERED / CORPORATE OFFICE :  
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Road, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

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