



CIN: L40103GJ2012PLC072005

June 26, 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 01st July, 2026 till 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on June 30, 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 takes the same on your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

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