

CIN: L40103GJ2012PLC072005

October 26th, 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.: Submission of Addendum to the Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrutinizer report given on 10th August 2026 for submission of voting result along with scrutinizer report under Regulation 44(3) of SEBI LODR, 2015

Dear Sir/Ma'am,

This is with reference to the Voting Results of the Postal Ballot submitted to the Stock Exchanges on 10th August 2026 and the Scrutinizer's Report dated 10th August 2026 of Felix Industries Limited ("Company"), in respect of the Postal Ballot concluded on 07th August 2026.

With reference to the observation received from the Stock Exchange regarding the voting by the Promoter and Promoter Group and Public Shareholders in relation to the migration of the Company's Equity Shares from the SME Platform to the Main Board, we hereby submit the Addendum to the Scrutinizer's Report providing the requisite category-wise voting details and confirmation of compliance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

The Addendum shall form an integral part of the Scrutinizer's Report dated 10th August 2026

This information is also disclosed on the Company's website www.felixindustries.co

Kindly take the same in your record.

Thanking you,

Yours faithfully,
FOR FELIX INDUSTRIES LIMITED

HENA HARSHAL
SHAH
Digitally signed by
HENA HARSHAL SHAH
Date: 2026.10.26
18:16:14 +05'30'

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

ENCL.: Copy of Certificate enclosed



ADDENDUM TO THE SCRUTINIZER'S REPORT

26 October, 2026

To,
The Chairman
FELIX INDUSTRIES LIMITED

Subject: Addendum to the Scrutinizer's Report on the Postal Ballot

Dear Sir,

I, Mr. Nisarg Sharma, proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as the Scrutinizer by the Board of Directors of Felix Industries Limited ("Company") for scrutinizing the remote e-voting process conducted pursuant to the Postal Ballot Notice dated 03rd July 2026.

The remote e-voting commenced on 09th July 2026 at 09:00 A.M. (IST) and concluded on 07th August 2026 at 05:00 P.M. (IST). The results of the Postal Ballot were declared on 10th August 2026, based on the Scrutinizer's Report dated 10th August 2026.

This Addendum is being issued pursuant to the clarification sought by the Stock Exchange regarding compliance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), particularly with respect to the voting requirement prescribed under Regulation 277.

With reference to the Voting Results dated 10th August 2026 filed with the Stock Exchange and the Scrutinizer's Report dated 10th August 2026, we hereby confirm that, in respect of the resolution relating to the migration of the Equity Shares of the Company from the SME Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited, the votes cast by the Promoter and Promoter Group and Public Shareholders were separately considered and scrutinized.

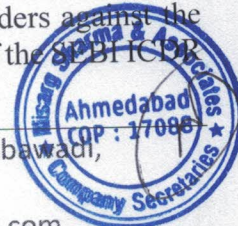
As per the voting results, the votes cast by shareholders other than the Promoter and Promoter Group were as follows:

Particulars	No. of Votes	No. of Votes	No. of Votes	No. of Votes	No. of Votes	No. of Votes	No. of Votes	No. of Votes
	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Votes in favour	15,77,500	12,95,500	15,77,500	12,95,500	12,95,500	12,95,500	12,95,500	12,95,500
Votes against	Nil	2,82,000	Nil	2,82,000	2,82,000	2,82,000	2,82,000	2,82,000

Accordingly, the votes cast by shareholders other than the Promoter and Promoter Group in favour of the aforesaid resolution are at least two times the votes cast by such shareholders against the resolution. Accordingly, the voting requirement prescribed under Regulation 277 of the SEBI ICDR Regulations has been duly complied with.

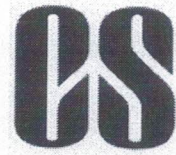
G-23 Swayambhu Apartment, Behind Sahajanand College, Azad Road, Ambawadi,
Ahmedabad – 380015

Contact No. (M) +91 – 9429617876 Email Id: csnisargsharma@gmail.com



Nisarg Sharma & Associates

Company Secretaries



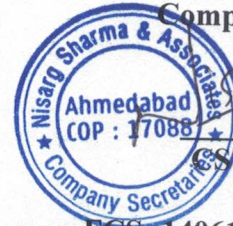
We further confirm that the voting results were determined after taking into consideration the votes cast by the respective categories of shareholders, including the Promoter and Promoter Group and Public Shareholders, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI ICDR Regulations and other applicable regulatory requirements.

This Addendum shall form an integral part of the Scrutinizer's Report dated 10th August 2026 and shall be read in conjunction therewith. Except for the clarification provided herein, all other contents, observations, findings and conclusions contained in the original Scrutinizer's Report shall remain unchanged and continue to be valid.

Place: Ahmedabad

Date: 26/10/2026

For Nisarg Sharma & Associates
Company Secretaries



Nisarg Sharma
Proprietor

FCS: 14061 | COP: 17088 |

PR No. 3941/2023

UDIN: F014061H002025774