

August 31, 2026

To,
National Stock Exchange (NSE),
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Sub.: Outcome of the Board Meeting
Company Symbol - FELIX

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 31st August, 2026 and the said meeting commenced at 06.00 P.M and concluded at 06.30 P.M. In that meeting the Board has decided the following matters:

1. Considered and decided to schedule 14th Annual General Meeting ("AGM") of the Company on Wednesday 30th September, 2026 through Video Conferencing/Other Audio Visual Means ('VC/OAVM');
2. Considered and Approved the Notice of the 14th Annual General Meeting ('AGM') of the Company. The 14th Annual General Meeting is scheduled to be held on Wednesday 30th September, 2026;
3. Considered and approved the appointment of M/s. S N D K & Associates LLP, Chartered Accountants (Firm Registration No. W100060), as the Statutory Auditors of the Company for a first term of five consecutive years, subject to the approval of the Members at the ensuing Annual General Meeting ("AGM"), and authorised the Board of Directors to fix their remuneration in consultation with the Statutory Auditors, subject to such approval.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of M/s. SNDK & Associates LLP, Chartered Accountants (Firm Registration No. W100060), as Statutory Auditor is attached as Annexure-I

4. Considered and approved the appointment of Mr. Mayur Karunashankar Jani (DIN: 01707445) as an Independent Director of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting ("AGM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Mayur Karunashankar Jani (DIN: 01707445) as Non- Executive Independent Director is attached as Annexure-II

5. Considered and approved the appointment of M/s. Nisarg & Associates, Company Secretaries (Peer Review No. 3941/2023), as the Secretarial Auditors of the Company for a term of Five (5) consecutive years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting ("AGM"), and authorised the Board of Directors to fix their remuneration, subject to such approval.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of M/s Nisarg Sharma & Associates (Peer Review No. 3941/2023) as Secretarial Auditor is attached as Annexure-III



CIN: L40103GJ2012PLC072005

6. Considered and approved the appointment of Mr. Nisarg Sharma, being proprietor in Nisarg Sharma & Associates as scrutinizer to conduct the AGM through remote e-voting;
7. Considered and approved the date of the book closure fixed from Thursday 24th September, 2026 to Wednesday 30th September, 2026 (both days inclusive);
8. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2026.
9. To Fix cut-off date for dispatch of Annual report and for remote e-voting.
10. Considered and approved the reconstitution of the Committees of the Board of Directors of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, as applicable.

The Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Committee as Annexure-IV.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR FELIX INDUSTRIES LIMITED

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

Annexure I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of M/s. SNDK & Associates LLP, Chartered Accountants (Firm Registration No. W100060), as Statutory Auditor:

Sr. No.	Particulars	Information of such event(s)
1	Name of the Statutory Auditors	M/s. SNDK & Associates LLP, Chartered Accountants (Firm Registration No. W100060)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment & terms of Appointment	Appointment effective from 30 th September, 2026, subject to the approval of the members of the company. Appointment as Statutory Auditors of the Company from conclusion of 14 th AGM up to conclusion of 19 th AGM to carry out Audit of the Financial Statements and Annual Financial Results of the Company and Limited Review of the Unaudited Quarterly Financial Results of the Company.
4	Brief Profile	M/s. S N D K & Associates LLP is a practicing chartered accountancy firm offering a full spectrum of assurance, taxation, advisory, and compliance services to Large corporates, SMEs, and unlisted as well as Listed companies. Since its inception, the firm has built a reputation for technical excellence, timely delivery, and strict adherence to ICAI standards.
5	Disclosure of relationships between directors. (in case of Appointment)	NIL

FOR FELIX INDUSTRIES LIMITED

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

Annexure II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Mayur Karunashankar Jani (DIN: 01707445) as Non- Executive Independent Director is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Mayur Karunashankar Jani
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mayur Karunashankar Jani as Independent Director in the category of Non-promoter, Non- Executive Independent Director in the Company for a period of 5 Years with effect from Wednesday 30 th September, 2026.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee have appointed Mr. Mayur Karunashankar Jani as a Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from Wednesday 30 th September, 2026 subject to the approval of the Shareholders.
3	Brief Profile (in case of appointment);	Mr. Mayur Karunashankar Jani is an accomplished business leader with over three decades of experience in the chemical and specialty chemicals industry. He has extensive expertise in manufacturing operations, strategic planning, quality management, financial management, and business development. He has successfully driven operational excellence, process improvement, and business growth across domestic and international markets. His industry knowledge and leadership continue to contribute to sustainable growth and competitiveness in the chemical manufacturing sector.
4	Disclosure of relationships between directors. (in case of Appointment)	Mr. Mayur Karunashankar Jani is not related to any Director or KMP and Promoters of the company.
5	Shareholding, if any in the company	NIL
6.	SEBI Debarment point	The Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

FOR FELIX INDUSTRIES LIMITED

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

Annexure-III

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of M/s Nisarg Sharma & Associates (Peer Review No. 3941/2023) as Secretarial Auditor:

Sr. No.	Particulars	Information of such event(s)
1	Name of the Secretarial Auditors	M/s Nisarg Sharma & Associates (Peer Review No. 3941/2023)
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment & terms of Appointment	Appointment as Secretarial Auditors for a term of 5 (Five) consecutive years with effect from 30 th September, 2026 for the Financial Year FY 2026-27 to FY 2030-31, subject to the approval of the members of the company.
4	Brief Profile	Experienced in providing Secretarial Audit services, corporate law advisory, secretarial compliances, SEBI Listing Regulations and legal due diligence services. Adept at ensuring regulatory compliance, reviewing corporate governance practices, and advising companies on applicable legal and regulatory requirements.
5	Disclosure of relationships between directors. (in case of Appointment)	NIL

FOR FELIX INDUSTRIES LIMITED

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

CIN: L40103GJ2012PLC072005

Annexure-IV

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reconstitution of Committee as Annexure-II.

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors of the Company vide resolution passed on Monday, 31st August, 2026 has approved the reconstitution of the following committees of the Board of the Company as detailed below:

Sr. No	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Niren Atinbhai Desai	Chairperson	Independent Director
		Ms. Shital Barot	Member	Independent Director
		Mr. Nishant Sharma	Member	Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director
2	Nomination & Remuneration Committee	Ms. Shital Barot	Chairperson	Independent Director
		Mr. Niren Atinbhai Desai	Member	Independent Director
		Ms. Sai Swapna Pericharla	Member	Independent Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director
3	Stakeholder Relationship Committee	Mr. Niren Atinbhai Desai	Chairperson	Independent Director
		Mr. Ritesh Vinay Patel	Member	Executive Director
		Mrs. Shital Barot	Member	Independent Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director

You are requested to take the same on your record.

Thanking you,
FOR FELIX INDUSTRIES LIMITED

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