



CIN: L40103GJ2012PLC072005

31st August 2026

To,
National Stock Exchange of India Limited
The General Manager
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E) , Mumbai-400051

SUB: Intimation of Book Closure for the purpose of 14th Annual General Meeting
Ref: ISIN- INE901X01013
SCRIPT CODE: FELIX

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of Section 91 of the Companies Act, 2013 ('the Act,') read with applicable rules made there of the Companies Rules, 2014 ('the Rules') and Regulation 42 of SEBI (Listing obligation and Disclosure requirement) Regulations, 2015, the register of members and share transfer Books of the Company shall remain closed from **Thursday , September 24th , 2026 to Wednesday, September 30, 2026 (Both days inclusive)** for the purpose of 14th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 through Videos Conference/ Other Audio Visual Means.

We are submitting the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015.

Name of Security	Cut-Off Date	Date of Book Closure	Purpose
Equity Shares	Wednesday 23 rd September, 2026.	Thursday , September 24 th , 2026 to Wednesday, September 30, 2026 (Both days inclusive)	For 14 th Annual General Meeting

You are requested to take note of the same.

Thanking You

Yours Faithfully,
For, FELIX INDUSTRIES LIMITED

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