



CIN NO: - L40103GJ2012PLC072005

06th May, 2025

To,

The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

**Sub: Outcome of 01st (01/ 2025-26) Board Meeting of the Directors
Symbol: FELIX**

Dear Sir,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on **Tuesday, 06th May, 2025** and the same meeting commenced at 1:40 P.M. and concluded at 02.00 P.M. In that meeting the Board has decided the following matters:

1. Considered and approved the authorization to the board to grant loans and advances and/or securities under section 185 of the companies act, 2013 to entity in whom directors/s is /are interested;
2. Considered and approved the re-appointment of Mr. Ritesh Vinay Patel (DIN:05350896) as Managing Director of the company;
3. Considered and approved the related party transactions to be entered into by the company with related parties;
4. Appointed Mrs. Janki Shah, being proprietor in SJV & Associates as scrutinizer to conduct the postal ballot through remote e-voting;
5. Considered and approved the draft of postal ballot notice for the approval of members for the above-mentioned items.

Please take the same on your record.

Yours faithfully,

For, **Felix Industries Limited**

Ritesh Patel
Managing Director
(DIN: 05350896)