

CIN: L40103GJ2012PLC072005

01st October 2026

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

SCRIP SYMBOL: FELIX

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 14th Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 14th Annual General Meeting of the members of the Company held on Wednesday, 30th September 2026 Scheduled at 02.00 P.M and started at 02:04 P.M through Video Conferencing/Other Audio- Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Felix Industries Limited

HENA
HARSHAL
SHAH

Digitally signed by
HENA HARSHAL
SHAH
Date: 2026.10.01
19:30:30 +05'30'

**Hena Harshal Shah
Company Secretary
(F-12582)**

Encl: As stated



Details of Voting Results

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	3248
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	11
No. of resolution passed in the meeting	5

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2026, and report of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss together with Cash Flow Statement and Notes forming part				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8738000	100.0000	8738000	0	100.0000	0.0000
Public-Institutions	E-Voting	465500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		465500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8002850	1056000	1056000	0	100.0000	0.0000
Total		17206350	9794000	56.9208	9794000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RESOLUTION NO. 02

To appoint a director in place of Mr. Vinay Rajnikant Patel (DIN: 08377751), who retires by rotation at this Meeting and, being eligible, offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vinay Rajnikant Patel (DIN: 08377751), who retires by rotation at this Meeting and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8738000	100.0000	8738000	0	100.0000	0.0000
Public- Institutions	E-Voting	465500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		465500	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8002850	13.1953	1056000	0	100.0000	0.0000
Total		17206350	9794000	56.9208	9794000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RESOLUTION NO. 03

To appoint M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060), Statutory Auditors of the company for the first term of 5 consecutive years and authorise Board of Directors to fix their remuneration

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060), Statutory Auditors of the company for the first term of 5 consecutive years and authorise Board of Directors to fix				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
Public-Institutions	E-Voting	465500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	465500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
Total		17206350	9794000	56.9208	9794000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RESOLUTION NO. 04

To appoint Mr. Mayur Karunashankar Jani (DIN:01707445) as an Independent Director of the company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mayur Karunashankar Jani (DIN:01707445) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8738000	100.0000	8738000	0	100.0000	0.0000
Public- Institutions	E-Voting	465500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1056000	13.1953	1056000	0	100.0000	0.0000
Total		17206350	9794000	56.9208	9794000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RESOLUTION NO. 05

To appoint Secretarial Auditor M/s Nisarg Sharma & Associates Company Secretaries (Peer Review No. 3941/2023) as Secretarial Auditors for the term of 5 (Five) consecutive years and to fix their remuneration

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor M/s Nisarg Sharma & Associates Company Secretaries (Peer Review No. 3941/2023) as Secretarial Auditors for the term of 5 (Five) consecutive years and to fix their				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8738000	8738000	100.0000	8738000	0	100.0000	0.0000
Public- Institutions	E-Voting	465500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	465500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8002850	1056000	13.1953	1056000	0	100.0000	0.0000
Total		17206350	9794000	56.9208	9794000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING AT 14TH ANNUAL GENERAL MEETING OF FELIX INDUSTRIES
LIMITED**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

October 01, 2026

To,
The Chairman,
14th Annual General Meeting of the Equity Shareholders of
FELIX INDUSTRIES LIMITED
(CIN: L40103GJ2012PLC072005)
Wednesday, 30th September, 2026
Scheduled at 02:00 P.M.
Commenced at 02:04 P.M.
Through Video Conferencing/Other Audio Visual Means ("OAVM")

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the 14th Annual General Meeting ('AGM') held on Wednesday 30th September, 2026 through video conferencing (V.C.)/ Other Audio Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated August 31, 2026.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Felix Industries Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 14th Annual General Meeting ('AGM') of Scrutinizer of Felix Industries Limited held on Wednesday, 30th September, 2026 at 02:04 P.M through Video Conferencing ("VC")/Other Audio Visual Means (OAVM") in respect of the resolutions (Businesses) contained in the Notice dated August 31, 2026.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt ● the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon;

		● the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon;
2.	Ordinary	To appoint a Director in place of Mr. Vinay Rajnikant Patel (DIN: 08377751), who retires by rotation at this Meeting and, being eligible, offers himself for re-appointment.
3.	Ordinary	To appoint M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060), Statutory Auditors of the company for the first term of 5 consecutive years and authorise Board of Directors to fix their remuneration.
4	Special	To appoint Mr. Mayur karunashankar Jani (DIN: 01707445) as an independent director of the company.
5	Ordinary	To appoint Secretarial Auditor M/s Nisarg Sharma & Associates Company Secretaries (Peer Review No. 3941/2023) as for the term of 5 (Five) consecutive years and to fix their remuneration.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM dated August 31, 2026 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 28, 2026;
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e., Wednesday, 23rd September, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.felixindustries.co and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. NSE Ltd. (www.nseindia.com) and Electronic Voting Event Number" **142562**" (EVEN) was generated for casting the votes through E-voting mode.

4. As per Rule 20(4)(v) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 09, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in Financial Express in English language and Gujarati language
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on 27th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05:00 P.M. (IST) Thereafter, e-voting module was disabled by the NSDL;
6. The Members who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes electronically during the Annual General Meeting through the e-voting facility provided by NSDL. As per the Venue Voting Report generated by NSDL, no votes were cast during the AGM.
7. After the conclusion of the 14th Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting were unblocked from the website of the NSDL www.evoting.nsdl.com.in the presence of 1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani on Wednesday, 30th September, 2026 at 03.02 P.M. who are not the employees of the Company.
8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me, **Mr. Nisarg Sharma**, in the presence of two witnesses **1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani** who are not in the employment of the company and were conducted.
10. The remote e-voting and the e-voting facility provided to shareholders during the AGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
11. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM"), in respect of resolutions (businesses) contained in notice dated August 31, 2026 is as under:

Consolidated report on result of remote e-voting and voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt

- the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon;
- the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon:

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	9794000	100.00%
Voting at AGM	-	-	-
Total	23	9794000	100.00%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Vinay Rajnikant Patel (DIN: 08377751), who retires by rotation at this Meeting and, being eligible, offers himself for re-appointment;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	9794000	100.00%
Voting at AGM	-	-	-
Total	23	9794000	100.00%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 3: As an Ordinary Resolution

To appoint M/s. S N D K & Associates LLP, Chartered Accountants (FRN: W100060), Statutory Auditors of the company for the first term of 5 consecutive years and authorise Board of Directors to fix their remuneration;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	9794000	100.00%
Voting at AGM	-	-	-
Total	23	9794000	100.00%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 4: As a Special Resolution

To appoint mr. Mayur karunashankar Jani (DIN: 01707445) as an independent director of the company;

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	9794000	100.00%
Voting at AGM	-	-	-
Total	23	9794000	100.00%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-

Item No. 5: As an Ordinary Resolution

To appoint Secretarial Auditor M/s Nisarg Sharma & Associates Company Secretaries (Peer Review No. 3941/2023) as for the term of 5 (Five) consecutive years and to fix their remuneration;

ii. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	23	9794000	100.00%
Voting at AGM	-	-	-
Total	23	9794000	100.00%

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at AGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at AGM	-	-
Total	-	-



12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 31, 2026 are passed on Wednesday 30th September, 2026 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
13. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, M/s Nisarg Sharma & Associates,
Company Secretaries**

**NISARG
SHARMA** Digitally signed by
NISARG SHARMA
Date: 2026.10.01
18:45:34 +05'30'

**Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H001708985
PR No: 3941/2023**

**Place: Ahmedabad
Date: 01/10/2025**

**COUNTER SIGNED BY:
For, Felix Industries Limited**

**RITESH
VINAY PATEL** Digitally signed by
RITESH VINAY PATEL
Date: 2026.10.01
19:35:06 +05'30'

**Mr. Ritesh Vinay Patel
Managing Director
DIN: 05350896**