CIN: L40103GJ2012PLC072005

April 22, 2026

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Security Code: FELIX
Sub.: Non-Applicability of Corporate Governance Provisions to the Company for the quarter ended March 31, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is a listed entity on the SME Platform of National Stock Exchange Limited ('NSE EMERGE'); therefore, Corporate Governance Provisions do not apply to the Company.

Also, please find the attached herewith certificate given by the Company Secretary & Compliance Officer of the Company, certifying that the Company is a listed entity on the SME Platform of National Stock Exchange Limited ('NSE EMERGE'). Hence, the provisions of ***CORPORATE GOVERNANCE ARE NOT APPLICABLE TO THE COMPANY.*** A copy of the same is enclosed herewith for your record and kind perusal.

You are therefore requested to take the same on your record.

Thanking you,

Yours faithfully,
For Felix Industries Limited

HENA HARSHAL SHAH
Digitally signed by HENA HARSHAL SHAH
Date: 2026.04.22 13:55:35 +05'30'

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

Encl.: certificate of non-applicability of corporate governance.

Nisarg Sharma & Associates

Company Secretaries

To,

Date: 17th April, 2026

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

Subject: Non-applicability Certificate for Corporate Governance for the quarter ended 31st March, 2026 under Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Name of the Company: FELIX INDUSTRIES LIMITED ("the Company") (CIN: L40103GJ2012PLC072005)

NSE Symbol: FELIX

Dear Sir/Madam,

We hereby certify that, pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI (LODR) Regulations, 2015"), the provisions relating to corporate governance specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance-Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year; or

B. Listed entity which has listed its specified securities on the SME Exchange.

Nisarg Sharma & Associates Company Secretaries Ahmedabad COP: 17088

In view of the above, as FELIX INDUSTRIES LIMITED has listed its specified securities on the SME Platform of the National Stock Exchange of India Limited, the Company falls under the ambit of Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015. Accordingly, the provisions of corporate governance specified under Regulation 27(2) shall not be applicable to the Company for the quarter ended 31st March, 2026.

Further the said Company undertakes that whenever the above-said Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the Company.

This Certificate is issued for the purpose of submitting the same with NSE Limited and shall not be utilized for any matter other than the aforementioned.

Place: Ahmedabad
Date: 17/04/2026

For, Nisarg Sharma & Associates
Company Secretaries

Nisarg Sharma & Associates
Ahmedabad
COP: 17088
Company Secretaries

Nisarg Sharma
ACS: 44590 CP:17088
UDIN: A044590H000124802