

06.02.2025

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip code: 511628

Dear Sir/Mam,

Subject: Intimation of Board meeting for the Third quarter & nine months ended 31st December, 2024

Pursuant to Regulation 29(1)(a), Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that as required under Regulation 33 read in conjunction with Regulation 52 of the said Regulations, Notice is hereby given that meeting of Board of directors of the Company is scheduled to be held on **Thursday, 13th February, 2025** at the Registered office of the Company at C-15, RDC, Raj Nagar, Ghaziabad- 201001 (U.P.), interalia, to consider & approve unaudited financial results for the third quarter & nine months ended 31st December, 2024.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the Company shall remain closed till the 48 hours of the declaration/publication of results.

This is for your information & records.

Thanking you

Yours faithfully
For **FEDDERS HOLDING LIMITED**
(Formerly known as IM+ Capitals Limited)

SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

