

23rd May, 2025

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500139

NSE Limited

Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra (West),
Mumbai-400 051
Scrip Code: FEDDERELEC

ISIN: INE249C01011 – FEDDERS ELECTRIC AND ENGINEERING LIMITED

Sub: Intimation of Board meeting for the fourth quarter & year ended 31st March, 2025

Dear Sir/Ma'am,

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 of the said Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th May, 2025** at the Registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District-Bulandshahr – 203205, Uttar Pradesh, interalia, **to consider & approve Audited Financial Results (Standalone) of the Company for the fourth quarter & year ended 31st March, 2025.** after the same are reviewed by the Audit Committee.

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 of results.**

During the closure of the Trading Window, all designated persons and insiders have been advised to refrain from dealing in the shares of the Company.

This is for your information & records.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED



PRAMOD KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER