



18th March, 2024

To
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: IMCAP | 511628

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, has, inter alia, considered and approved the following which shall be subject to the approval of shareholders of the Company and applicable regulatory authorities as the case may be:

1. The Board has accorded its consent to change the name of the company from 'IM+ Capitals Limited' to 'Fedders Holding Limited' or any other name as may be approved by Registrar of Companies and consequent amendments to the Memorandum and Articles of Association and recommended for the approval of the members by way of Postal Ballot.
2. The Company will take shareholders' approval through Postal Ballot for the change of name of the Company.
3. The Board has proposed to fix 15th March, 2024, as the cut-off date for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice of Postal Ballot along with the details of E-voting to the shareholders.
4. The Board has appointed Ms. Chetna Bhola, Practicing Company Secretary (FCS A41283 | CP 15802), Partner of M/s Chetna Bhola & Associates, Company Secretaries as Scrutinizer to conduct the e-voting process in fair and transparent manner.

The above point no. 1 matters are subject to approval of Members.

These are also being uploaded on the Company's website at www.imcapitals.com

Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 12:45 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For IM+ Capitals Limited



Sakshi Goel
Company Secretary & Compliance Officer