

7th August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Scrip Code: 500139

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: FEDDERELEC

ISIN: INE249C01011-Fedders Electric and Engineering Limited

Sub: Intimation of Board meeting for the first quarter ended June 30, 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, August 13, 2025** at the Registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District-Bulandshahr – 203205, Uttar Pradesh, inter alia, **to consider and approve Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 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