

28th 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: Outcome of the Board Meeting held on August 28, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Thursday, August 28, 2025**, at the Registered Office of the Company situated at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District-Bulandshahr – 203205, Uttar Pradesh, has, inter alia, transacted the following businesses:

1. Appointment of the Secretarial Auditor

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Chandan J & Associates, Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. 27629, Peer Review No. 6292/2024), as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the Financial Year 2025-26 to the Financial Year 2029-30.

The said appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting. The requisite disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure A**.

2. Convening of the 69th Annual General Meeting (AGM)

The Board has approved the **Notice of the 69th AGM of the Company** and fixed the following:

- **Day, Date & Time:** Monday, September 29, 2025 at 03:00 P.M. (IST)
- **Venue:** Registered Office of the Company, situated at: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr-203205, Uttar Pradesh.

- **Book Closure:** Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)
- **Cut-off date for E-voting:** Monday, September 22, 2025
- **Remote E-voting period:**
 - o Commences on: Friday, September 26, 2025 at 09:00 A.M. (IST)
 - o Ends on: Sunday, September 28, 2025 at 05:00 P.M. (IST)

The **Annual Report along with the Notice of AGM** will be sent separately to the shareholders in due course.

3. Appointment of Scrutinizer

The Board has appointed M/s. Chandan J & Associates, Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. 27629, Peer Review No. 6292/2024) as the Scrutinizer to conduct the process of remote e-voting and voting at the AGM in a fair and transparent manner, in terms of Section 108 and 109 of the Companies Act, 2013 and rules made thereunder.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

**PRAMOD KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER**

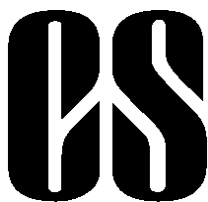


Annexure-A

Appointment of Secretarial Auditor

S. No.	Particulars	Details
1.	Name;	M/s. Chandan J & Associates, Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. 27629, Peer Review No. 6292/2024)
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Chandan J & Associates, Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. 27629, Peer Review No. 6292/2024), as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from the Financial Year 2025-26 to the Financial Year 2029-30. The said appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Date of Appointment / Cessation &-Term of appointment;	28.08.2025 <u>Term of Appointment</u> For a period of 5 (Five) consecutive years, from the Financial Year 2025-26 to the Financial Year 2029-30.
4.	Brief Profile (in case of appointment);	<i>Attached as Annexure-B.</i>
5.	Disclosure of relationships between directors (in case of appointment of a director);	NA




**CHANDAN J & ASSOCIATES
COMPANY SECRETARIES**
**H.No 199 Ram Nagar Sahibabad
Ghaziabad U.P-201005**
Contact No.: 9891436984
E-mail: CSChandanjha.95@gmail.com,
FIRM PROFILE
ABOUT US

CHANDAN J AND ASSOCIATES a proprietorship firm of company secretaries, brings over 5 years of invaluable experience in the secretarial field. Our firm was established with the explicit purpose of providing comprehensive corporate secretarial and consultancy services to our esteemed clients. We also deal in issues involving SEBI related matters. Over a period of time the firm expanded and diversified its portfolio of services, in tandem with the changing business environment and client needs. This has helped us to carve a niche for ourselves in these areas. We are providing a whole gamut of services ranging from Company Incorporation to Corporate Restructuring, Issue management and have been able to establish long lasting relationship with our valued clients. We serve a large and satisfied clientele profile from services sector to manufacturing industries.

OUR MISSION

- A firm to be progressively recognized for its quality, transparency, strong credibility, and impartiality and enhancing versatile competency for all its services.
- To provide quality services and providing client satisfaction with utmost confidentiality, diligence and prudence.
- To achieve financial success so that we can grow and reward ourselves with prosperity.

OUR SERVICES

We are a '**FULL SERVICE CORPORATE ADVISORY FIRM**' having rich experience of more than 5 years & the professional expertise in dealing with all kinds of Corporate Secretarial, Foreign Exchange Laws (FEMA & R.B.I. Regulations / Approvals), Corporate Advisory (Incorporation of Companies, Infusing Foreign Equity, Government Approvals etc.), Regulatory Issues and such other Allied & Legal matters.

We strive to provide the services of our professionals to the best of the satisfaction of our clients at suitable terms. An illustrative summary of the services being currently provided by us is given hereunder.

CHANDAN JHA Digitally signed by
CHANDAN JHA
Date: 2025.08.27
13:13:17 +05'30'

AREAS OF PRACTICE

A. COMPANY LAW

Some of the services of Company Law rendered by our firm:

- Due Diligence
- Incorporation of Companies and LLPs.
- Conversion of Proprietary Firm/ Co/LLP.
- Corporate Law compliances with SEBI and RBI
- Approvals from Ministry of Corporate Affairs.
- Strike off of the Companies
- Statutory Compliances of records and books of the Company (including minutes of the Company).
- Secretarial Audit and issue of Secretarial Compliance report.

- **Corporate Law Advisory Including Secretarial Services:**

- **Companies Act:**

- Filing, registering, representing, attesting or verifying any document including forms, returns and applications by or on behalf of the company as an authorized representative.
 - Compilation of status/search reports for companies, banks and financial institutions.
 - Pre-certification of forms relating to Registration/Modification/ Satisfaction of charges and their filing with the Registrar of Companies.
 - Pre-certification of other documents and returns required to be filed with the Registrar of Companies.
 - Advising on legal and procedural matters under the Act.
 - Maintenance of secretarial records, statutory books and registers.
 - Acting as Secretarial Auditor, Advisor or Consultant.
 - Filing of petitions before the Company Law Board.
 - Appearing as authorised representative before the Central Government, Regional Director and Registrar of Companies.
 - Acting as Scrutinizer for postal ballots voting process.
 - Preferential Issues / Private Placements and Right issues.

B. INTERNATIONAL BUSINESS & COMMERCIAL

We assist in wide range of matters pertaining doing business in India or abroad which includes:

- Foreign Direct Investment
- Foreign Investment Approvals
- Establishment of Branch Office/Liaison Office/ Subsidiaries.

C. OTHER SERVICES

- License of import/export
- Legal Opinions
- Regulatory approval on FEMA related matters
- Compounding of Offences
- Due diligence Pre- IPO since Incorporation

- Registration of Societies
- Any other matter to be placed before Registrar of Society

We, the **CHANDAN J AND ASSOCIATES**, assuring you the best services and healthy and long lasting professional relationship.

For M/s Chandan J and Associates
Company Secretaries

CHANDAN JHA Digitally signed by
CHANDAN JHA
Date: 2025.08.27
13:14:05 +05'30'

CHANDAN JHA
Company Secretary
(Proprietor)
ACS: 62350; CoP: 27629