

13th 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: Re-appointment of Statutory Auditors, Internal Auditor, and Cost Auditor

Ref: Outcome of Board Meeting held on August 13, 2025

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 13, 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, considered and approved:

1. Re-appointment of Statutory Auditors of the Company

The Board, on the recommendation of the Audit Committee, considered and approved the re-appointment of M/s. O. Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting, covering the financial years 2025-26 to 2029-30, subject to the approval of members at the ensuing Annual General Meeting.

2. Re-appointment of Internal Auditor of the Company

The Board, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. Punam Kumar Gupta & Associates, Chartered Accountants, (Firm Registration No. 013416N), as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26.

3. Re-appointment of Cost Auditor of the Company

The Board, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. Jain Sharma & Associates, Cost Accountants, (Firm Registration No. 000270) as the Cost Auditors of the Company for the financial year 2025-26, to conduct the audit of cost records maintained by the Company, in accordance with the provisions of Section 148 of the Companies Act, 2013, and the applicable rules made thereunder.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosures in respect of the above matters are enclosed herewith as under:

Annexure-A	Re-appointment of Statutory Auditors of the Company
Annexure-B	Re-appointment of Internal Auditor of the Company
Annexure-C	Re-appointment of Cost Auditor of the Company

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.imcapitals.com/fedders-electric-engineering/

The Board Meeting commenced at 04:00 P.M. and concluded at 06:10 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



Encl: as above

Annexure-A

Re-appointment of Statutory Auditors of the Company

S. No.	Particulars	Details
1	Name;	M/s. O. Aggarwal & Co., Chartered Accountant (Firm Registration No. 005755N)
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	<u>Re-Appointment</u> The Board, on the recommendation of the Audit Committee, considered and approved the re-appointment of M/s. O. Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting, covering the financial years 2025–26 to 2029–30, subject to the approval of members at the ensuing Annual General Meeting.
3	Date of Appointment /Cessation & Term of appointment;	13.08.2025 <u>Term of appointment</u> Re-appointment of M/s. O. Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting, covering the financial years 2025–26 to 2029–30, subject to the approval of members at the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment);	M/s. O. Aggarwal & Co. (established in 1985) is a Chartered Accountant (CA) firm strategically located in Delhi (Head office). The firm prides itself on being solution oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, advisory and Litigation matters. With over three decades of experience, has built a reputation for excellence and reliability in the financial services industry. Firm is also engaged in Internal Audit, Stock Audit, Tax Audit, Statutory Audit, Bank Audit, Concurrent Audit of Bank, GST Audit and consultancy in Income tax, GST and Statutory Compliances and Preparation of proposals of Term Loan & Working Capital facilities from Financial Institution & Banks.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure-B

Re-appointment of Internal Auditor of the Company

S. No.	Particulars	Details
1.	Name;	M/s. Punam Kumar Gupta & Associates, Chartered Accountants, (Firm Registration No. 013416N)
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	<u>Re-Appointment</u> The Board, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. Punam Kumar Gupta & Associates, Chartered Accountants, (Firm Registration No. 013416N), as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26.
3.	Date of Appointment / Cessation & Term of appointment;	13.08.2025 <u>Term of Appointment:</u> Appointed as an Internal Auditor to conduct Internal Audit of the Company for the Financial Year 2025-26.
4.	Brief Profile (in case of appointment);	M/s. Punam Kumar Gupta & Associates (established in 1986, is a full-service Chartered Accountant (CA) firm strategically located in Delhi. The firm prides itself on being solution-oriented, offering comprehensive support across a wide range of financial functions including compliance, assurance, advisory, and litigation matters. With over three decades of experience, M/s Punam Kumar Gupta & Associates has built a reputation for excellence and reliability in the financial services industry. The firm provides range of services inter alia under Audit & Assurance including Tax audit, Internal Audit, Bank Audit, GST Audit, VAT Audit, Stock Audit etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure-C

Re-appointment of Cost Auditor of the Company

S. No.	Particulars	Details
1.	Name;	M/s. Jain Sharma & Associates, Cost Accountants, (Firm Registration No. 000270)
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	<u>Re- appointment</u> The Board, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. Jain Sharma & Associates, Cost Accountants, (Firm Registration No. 000270) as the Cost Auditors of the Company for the financial year 2025–26.
3.	Date of Appointment / Cessation & Term of appointment;	13.08.2025 <u>Term of Appointment</u> Re-appointment of M/s. Jain Sharma & Associates, Cost Accountants, (Firm Registration No. 000270), as the Cost Auditors of the Company for the financial year 2025–26.
4.	Brief Profile (in case of appointment);	M/s. Jain Sharma & Associates, Cost Accountants, has extensive experience in the field of Cost Audit and the development of Cost Accounting Systems, having served a wide spectrum of industries including Government organizations and multinational companies in sectors such as Drug Formulations, Textile, Power Generation, Transmission & Distribution, Cables & Conductors, Engineering, Automobile, Insecticides & Pesticides, Dry Cell Batteries, Construction, Infant Milk Food, Air Conditioner, Refrigerator, Paper, and Soap & Detergent. In addition to conducting cost audits and developing cost accounting systems, the firm provides consultancy in the preparation of Management Information System (MIS) Reports, warehouse and plant health checks, internal, operational and system audits, valuation of work-in-progress and finished goods, physical verification of stock and fixed assets, analysis and preparation of cost accounting records, and advisory on legal compliance relating to cost records. The firm is also engaged in the certification of cost sheets and other documents submitted to various authorities including Customs, Duty Drawback, Excise & GST Departments, and Banks for stock valuation purposes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA