

October 31, 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: Notice of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and Closure of Trading Windows.

Dear Sir/Ma'am,

This is with reference to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 05, 2025**, to consider **delisting of securities of the Company from all stock exchanges** i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), in view of order passed by Hon'ble National Company Law Tribunal ("NCLT"), subject to compliance with applicable guidelines and regulations in this regard.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, in compliance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, **the "trading window" for dealing in shares of the Company has already been closed.**

You are requested to kindly take it on your record.

Thanking you,

Yours Truly

For Fedders Electric and Engineering Limited

(Pramod Kumar)

Company Secretary and Compliance Officer

Membership No.: ACS: 76101

