

November 05, 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 Wednesday, November 05, 2025.

Ref: Proposal to Consider Delisting of equity shares of the Company pursuant to Hon'ble National Company Law Tribunal ("NCLT") order.

Dear Sir/Ma'am,

This is with reference to the captioned subject and in continuation of our letter dated October 31, 2025, informing you that, the meeting of the Board of Directors of the Company has been held today i.e. Wednesday, November 05, 2025, wherein the Board of Directors of the Company has approved the proposal for 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"), Allahabad bench dated October 16, 2025 in compliance with applicable provisions of SEBI (Delisting of Equity Shares) Regulations, 2021 as amended thereof ("Delisting Regulations").

The company will file necessary application along-with annexures as applicable with the stock exchanges i.e. NSE and BSE within due course of time.

The Board Meeting commenced at 11:40 A.M. and concluded at 12:10 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 and Compliance Officer

Membership No.: ACS: 76101

