

FEDDERS HOLDING LIMITED
(Formerly known as IM+ Capitals Limited)

Date: 09th July, 2024

The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code No.: IMCAP | 511628

Dear Sir/Madam,

Ref: CORRIGENDUM TO THE OUTCOME OF BOARD MEETING FILED ON 09.07.2024.

This is with reference to the Outcome of Board meeting filed with exchange on 09th July, 2024, please take note of the following.

Statement regarding allotment of equity shares as disclosed at para 1 of the outcome should be read as under:

The Board has accorded its approval/consent for issuance and allotment of 44,45,000 number of equity shares pursuant to conversion of 44,45,000 number of warrants convertible in to equivalent number of equity shares to the person(s) belonging to Promoter Group on preferential basis after receipt of balance amount of 75% against each warrant towards full and final subscription amount for conversion of same into equity shares.

Pursuant to above said allotment of equity shares allotted pursuant to conversion of warrants, the issued and paid-up Equity Share Capital of the Company stands increased to Rs. 16,36,65,970/- divided into 1,63,66,597 equity shares of face value of Re 10/- each.

The Equity Shares allotted pursuant to conversion of warrants as stated above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

We are apologizing for the same and will take care in future.

For Fedders Holding Limited

(Formerly known as IM+ Capitals Limited)

(Sakshi Goel)

Company Secretary & Compliance Officer



Regd office: C-15, RDC, Raj Nagar, Ghaziabad-201001, Uttar Pradesh
Website: www.imcapitals.com, Email: imcapitalscompliances@gmail.com, Ph: 9810266747
CIN: L74140UP1991PLC201030