

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

July 12, 2024

To,

BSE Limited

Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 511628

ISIN: INE417D01012- FEDDERS HOLDING LIMITED (FORMERLY KNOWN AS IM+ CAPITALS LIMITED)

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the Newspaper Advertisement of Postal Ballot Notice (including instruction for remote e-voting) published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on July 12, 2024.

This is for your information and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For FEDDERS HOLDING LIMITED
(Formerly known as IM+ CAPITALS LIMITED)



SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

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CIN: L74140UP1991PLC201030

