

Date: 27<sup>th</sup> June, 2024

To  
Head Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai-400051  
Scrip Code: FEDDERELEC

To  
The Corporate Services Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: 500139

**Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 02<sup>nd</sup> July, 2024**, inter alia, to consider and approve a proposal for raising of funds by way of issuance of redeemable preference shares through Private Placement, as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.

The Board, if required, would also consider conducting Postal Ballot to seek shareholders' approval inter alia in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, for the aforesaid purpose, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall be further closed for all designated persons and their immediate relatives.

Kindly take the same on record.

This is for your information and records.

Thanking you,

**Yours Faithfully**  
For Fedders Electric and Engineering Limited

SakshiGoel  
Company Secretary & Compliance officer

