

03rd September, 2024

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Ref: FEDDERS HOLDING LIMITED (Scrip Code: 511628)

Sub: Intimation regarding:

1. 33rd Annual General Meeting on Saturday, 28th September, 2024
2. Cut-off date for the purpose of e-voting i.e. Saturday, 21st September, 2024
3. Book Closure date for Annual General Meeting from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive).

Dear Sir/Madam,

- a) It is hereby informed that the 33rd Annual General Meeting of the Company will be held on Saturday, 28th September, 2024 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.
- b) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The Cut-off date for the purpose of determining members for remote e-voting facility is Saturday, 21st September, 2024. The remote e-voting period shall commence from Wednesday, 25th September, 2024 at 09:00 a.m. and ends on Friday, 27th September, 2024 at 05:00 p.m.
- c) Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for purpose of Annual General Meeting.
Kindly take note of the aforementioned information in compliance with Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of Fedders Holding Limited



SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER