

11.11.2024

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500139

**NSE Limited**  
Department of Corporate Services  
Exchange Plaza, Bandra,  
Kurla Complex, Bandra(West),  
Mumbai-400 051  
Scrip Code: FEDDERELEC

Dear Sir/Mam,

**Subject: Notice regarding postponement of the Board Meeting of Fedders Electric and Engineering Limited ("the Company")**

In continuation to our letter dated 07<sup>th</sup> November, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Monday 11<sup>th</sup> November, 2024, inter alia, to consider and approve the unaudited Financial Results of the Company, for the Second quarter & half year ended on 30<sup>th</sup> September 2024 ("unaudited Financial Results"), we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed due to unavoidable circumstances and now scheduled to be held on Tuesday, 12<sup>th</sup> November, 2024 at the Registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad Bulandshahr, UP-203205.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you

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



**Sakshi Goel**  
**Company Secretary & Compliance officer**