

05<sup>th</sup> September, 2024

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

Script Code: 511628

**Sub.:** Intimation of Record Date for Sub-division of Equity Shares

**Ref.:** Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Friday, 20<sup>th</sup> September, 2024** as the “**Record date**” for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Rs. 1/- each fully paid-up.

Record Date	Purpose	Ratio
<b>(20<sup>th</sup> September, 2024)</b>	Sub Division/Split of Equity Shares	Ten (10) equity shares of face value of Re. 1/- each for every one (1) equity share of face value of Rs. 10/- each

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above submissions in your records.

Thanking you,

Yours faithfully,

For Fedders Holding Limited



**Sakshi Goel**

Company Secretary and Compliance Officer

cc:

1. **National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills,  
Compound, Lower Parel, Mumbai - 400013

2. **Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM  
Joshi Marg, Lower Parel (East), Mumbai-  
400013

**Regd office : C-15, RDC, Raj Nagar, Ghaziabad-201001, Uttar Pradesh**

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