

FEDDERS HOLDING LIMITED

(Formerly known as IM+ Capitals Limited)

Date: 03rd July, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

Scrip Code: 511628

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the captioned subject and in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th July, 2024 in order to consider proposal for sub-division of company's equity shares having face value of Re 10/- each and matters related thereto, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

Further in terms of SEBI (Prohibition to Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has already been closed with effect from Monday, i.e 01st July, 2024 till further notice.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Fedders Holding Limited
(Formerly known as IM+ Capitals Limited)

(Sakshi Goel)
Company Secretary



Regd office: C-15, RDC, Raj Nagar, Ghaziabad-201001, Uttar Pradesh
Website: www.imcapitals.com, Email: imcapitalscompliances@gmail.com, Ph: 9810266747
CIN: L74140UP1991PLC201030