

24th December, 2024

To
Head Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

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

Scrip Code: FEDDERELEC

Scrip Code: 500139

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 24th December, 2024

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 24th December, 2024, has, inter alia, considered and approved the following which shall be subject to the approval of shareholders of the Company and applicable regulatory authorities as the case may be:

1. To approve the Notice of Extra-Ordinary General Meeting.
2. The Board has proposed to fix **20th December, 2024, Friday** as the **Cut- Off date** for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice of EGM along with the details of E-voting to the shareholders.
3. The Board has appointed Ms. Chetna Bhola, Practicing Company Secretary (FCS A41283 | CP 15802), Partner of M/s Chetna Bhola & Associates, Company Secretaries as Scrutinizer to conduct the e-voting process in fair and transparent manner.

The Board Meeting commenced at 02:00 P.M and concluded at 03:00 P.M.

We request you to take the same on record.

Thank You

For Fedders Electric and Engineering Limited



Vishal Singhal
Managing Director
DIN: 03518795

Encl: As above