

07th September, 2024

BSE Limited

Department of Corporate Services
PhirozeJeejeebhoy 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

Subject: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 24th, 2024 to September 30th, 2024 (both days inclusive) for the purpose of 68th Annual General Meeting of the Company.

Further, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, 30th August, 2024 as "Cut-Off Date" to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 68th Annual General Meeting of the Company Scheduled to be held on Monday, 30th September, 2024.

The remote e-voting shall commence on Friday, 27th September, 2024 at 09:00 A.M and ends on Sunday, 29th September, 2024 at 05:00 P.M.

The Company is availing remote e-voting services of the National Securities Depository Limited.

Thanking you,

For Fedders Electric and Engineering Limited

SAKSHI Digitally signed
by SAKSHI GOEL
GOEL Date: 2024.09.07
17:37:03 +05'30'

Sakshi Goel
Company Secretary & Compliance Officer



Encl. As Above