IM+ CAPITALS LIMITED

Date: 09.05.2024

To
Head Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code: FEDDERELEC

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

Scrip Code: 500139

Dear Sir/Madam,

SUB: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2024

Sir/Madam,

We are writing this letter for ourself and on behalf of other promoter of Fedders Electric and Engineering Limited.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We hereby declare and confirm that we along with all promoters & person acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You
Yours faithfully
For on behalf of all the Promoters of Fedders Electric and Engineering Limited

IM+ CAPITALS LIMITED
(PROMOTER)
VISHAL SINGHAL

CC:
THE AUDIT COMMITTEE
FEDDERS ELECTRIC AND ENGINEERING LIMITED
6 AND 6/1, INDUSTRIAL AREA, SIKANDRABAD,
BULANDSHAHAR- 203205 (U.P.)