

February 11, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy 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

Dear Sir/Madam

Subject: Pursuant to Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Submission of Unaudited Financial Results (Standalone) for the Third Quarter ended December 31st, 2024

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We Fedders Electric and Engineering Limited (hereinafter referred to as "Company") wish to inform you that:

Approval of Unaudited Financial Results (Standalone) for the Third Quarter ended December 31st, 2024, along with the Limited Review Report of Statutory Auditor's thereon.

Members of the Board of Directors, at its meeting duly held today, i.e. February 11th, 2025, on the recommendations of the Audit Committee, the Board of Directors has approved the Unaudited financial results (standalone) for the Third Quarter ended December 31st, 2024 along with the Limited Review Report of Statutory Auditor's thereon.

A copy of the Statement of Unaudited financial results (standalone) for the Third Quarter ended December 31st, 2024, approved by the Board pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as Annexure - I. A copy thereof has also been sent for publication as per the requirements.

The said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at <https://imcapitals.com/fedders-electric-engineering/>

The Meeting of the Board of Directors commenced at 3:00 P.M. and was concluded at 5:30 P.M.

You are requested to take the above information on record.
Thanking you,

For Fedders Electric and Engineering Limited

Vishal Singh
Managing Director
DIN: 03518795



Encl: as above