

February 05, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Scrip Code: 500139

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: FEDDERELEC

ISIN: INE249C01011-Fedders Electric and Engineering Limited

Sub: Intimation of Board meeting for the quarter and nine months ended December 31, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a), Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that as required under Regulation 33 of the said Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, at the Registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District-Bulandshahr – 203205, Uttar Pradesh, inter alia, **to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025**, after the same are reviewed by the Audit Committee.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, **the Trading window for the dealing in securities of the Company shall remain closed till the 48 hours of the declaration of results.**

This is for your information & records.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

**VISHAL SINGHAL
MANAGING DIRECTOR
DIN: 03518795**

