

**November 19, 2025**

**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

**Subject: Intimation regarding Exit Price of Delisting in accordance with applicable regulation of SEBI (Delisting of Securities) Regulations, 2021.**

**Reg: Proposal to Consider Delisting of equity shares of the Company pursuant to Honorable NCLT order.**

Dear Sir/Ma'am,

This is with reference to the captioned subject and in continuation of our earlier correspondence in the said matter, we would like to inform that there is no exit price has been fixed or recommended by Honorable NCLT, Allahabad vide its order dated 16<sup>th</sup> October, 2025, which directed for delisting of securities of the company from NSE and BSE pursuant to resolution plan.

*The exit price has not been fixed or recommended in view of all 100% shareholding held by promoters of the company and accordingly no exit offer shall be given for the purpose of delisting of securities of the company.*

You are requested to kindly take the same on your record.

Thanking you,

Yours Truly

**For Fedders Electric and Engineering Limited**

**(Pramod Kumar)**

**Company Secretary and Compliance Officer**

