

December 30, 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

Sub: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and "The Code of Conduct" to regulate, monitor and report trading by Insiders of Fedders Electric and Engineering Limited (hereinafter referred to as "the Company"), the trading window for dealing in the Equity Shares of the Company shall remain closed, for all Designated persons/Insiders and their immediate relatives, from **Thursday, January 1, 2026, till 48 hours after the conclusion of the Board Meeting**, wherein, inter alia, the approval of the **Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2025**, will be considered and approved.

Accordingly, all the Designated Persons/Insiders and their immediate relatives are intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for the approval of the said financial results will be intimated in due course.

You are requested to take the above information on records.

Thanking you,

Yours Truly

For Fedders Electric and Engineering Limited

Vishal Singhal

Managing Director

