FEDDERS HOLDING LTD

FEDDERS HOLDING LIMITED

(Formerly known as IM+ Capitals Limited)

CIN: L74140UP1991PLC201030

November 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 511628

ISIN: INE417D01020-Fedders Holding Limited

Sub: Intimation of Board meeting for the Second quarter & half year ended September 30, 2026

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 **Saturday, November 14, 2026** at the Registered office of the Company at C-15, RDC, Raj Nagar, Ghaziabad-201001, Uttar Pradesh, interalia, **to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second quarter & half year ended September 30, 2026,** 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.**

During the closure of the Trading Window, all designated persons and insiders have been advised to refrain from dealing in the shares of the Company.

This is for your kind information and record please.

Thanking You,
Yours faithfully
For Fedders Holding Limited
(Formerly known as IM+ Capitals Limited)

SAKSHI GOEL
Digitally signed by SAKSHI GOEL
Date: 2026.11.06 13:28:54 +05'30'

Fedders Holding Limited
Authorised Signatory

Sakshi Goel
Company Secretary & Compliance Officer