

08th September, 2026

**To,
The Secretary,
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001**

Ref: FEDDERS HOLDING LIMITED (Scrip Code: 511628)

Sub: Newspaper Publication of Notice of 35th Annual General Meeting ("AGM")

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, we are enclosing extracts of newspaper publication dated September 09, 2026, published in Pioneer (English & Hindi), regarding the dispatch of the Notice of 35th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of Fedders Holding Limited



**SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER**

