

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400 001
Scrip Code: 511628

ISIN: INE417D01020 — FEDDERS HOLDING LIMITED

Sub: Outcome of Board Meeting held today on July 27, 2026

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 27, 2026, at the Registered Office of the Company situated at C-15, RDC, Raj Nagar, Ghaziabad – 201001, Uttar Pradesh, has, inter alia, considered and approved the following:

1. **Proposal to make an application for the listing of the equity shares of the Company on the National Stock Exchange of India Limited ("NSE"), through Direct Listing route.**

The Company shall make the necessary application to NSE for listing of its equity shares in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities Contracts (Regulation) Rules, 1957, and other applicable laws, rules and regulations, as may be applicable.

2. **Resignation of Mrs. Sonal Singhal (Non-Executive, Non-Independent Woman Director)**

The Board has noted the resignation of Mrs. Sonal Singhal (DIN: 09745010), Non-Executive-Non-Independent Woman Director, from the office of Director of the Company with effect from the close of business hours on 27.07.2026, due to personal reasons.

The resignation letter received from the Director is enclosed herewith as Annexure-A.

3. **Appointment of Mrs. Geeta Mittal (DIN: 00195352) as an Additional Director (Non-Executive Woman Independent Director)**

Based on the recommendation of the Nomination and Remuneration Committee, the board has approved the appointment of **Mrs. Geeta Mittal (DIN: 00195352)** as an Additional Director in the category of **Non-Executive Woman Independent Director** of the Company for a term of five (5) consecutive years with effect from 27.07.2026, subject to the approval of the shareholders.

Mrs. Geeta Mittal shall hold office up to the date of the ensuing General Meeting of the Company or three months from the date of appointment i.e. 27.07.2026, whichever is earlier.

The Company has received the necessary declarations and confirmations from Mrs. Geeta Mittal, including confirmation that:

- she satisfies the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015;
- she is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The brief profile of the Director is attached as Annexure-B.

4. Appointment of Mr. Anil Kumar Kaushik (DIN: 09131927) as an Additional Director (Non-Executive Non-Independent Director)

Based on the recommendation of the Nomination and Remuneration Committee, the board has approved the appointment of **Mr. Anil Kumar Kaushik (DIN: 09131927)** as an Additional Director in the category of **Non-Executive Non-Independent Director** of the Company and shall hold office up to the date of the ensuing General Meeting of the Company or three months from the date of appointment i.e. 27.07.2026, whichever is earlier.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 and as per the confirmation received from Mr. Anil Kumar Kaushik (DIN: 09131927), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of the Director is attached as Annexure-C.

5. Appointment of Mr. Rajpal Singh (DIN: 00726592) as an Additional Director (Non-Executive Non-Independent Director)

Based on the recommendation of the Nomination and Remuneration Committee, the board has approved the appointment of **Mr. Rajpal Singh (DIN: 00726592)** as an Additional Director in the category of **Non-Executive Non-Independent Director** of the Company and shall hold office up to the date of the ensuing General Meeting of the Company or three months from the date of appointment i.e. 27.07.2026, whichever is earlier.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 and as per the confirmation received from Mr. Rajpal Singh (DIN: 00726592), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of the Director is attached as Annexure-D.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A, B, C & D respectively.

The Board Meeting commenced at 03:00 pm and concluded at 04:00 pm.

You are requested to kindly take note of same for your records.

Thanking You

Yours faithfully

For **FEDDERS HOLDING LIMITED**

(Formerly known as IM+ Capitals Limited)

Sakshi Goel
Company Secretary & Compliance Officer



Annexure-A

S. No.	Particulars	Details
1	Name of the Director;	Mrs. Sonal Singhal
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Sonal Singhal (DIN: 09745010) has tendered her resignation as Non-Executive-Non-Independent Woman Director.
3	Date of cessation;	With effect from close of business hours on July 27, 2026.
4	Brief Profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director);	NA

Annexure-B

S. No.	Particulars	Details
1	Name of the Director	Mrs. Geeta Mittal (DIN: 00195352)
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Geeta Mittal as an Additional Director (Non-Executive Independent Woman Director) of the Company
3	Date of Appointment / Cessation & Term of appointment	27.07.2026 Mrs. Geeta Mittal shall hold office up to the date of the ensuing General Meeting of the Company or three months from the date of appointment i.e. 27.07.2026, whichever is earlier.
4	Brief Profile (in case of appointment)	Mrs. Geeta Mittal holds a Bachelor of Arts (B.A.) degree and has diverse experience in business management, corporate administration and strategic decision-making. Her experience and insights are expected to contribute significantly to the Board's deliberations and the Company's long-term growth and governance framework.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel of the Company



6.	Information as required by SEBI	Mrs. Geeta Mittal is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.
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Annexure-C

S. No.	Particulars	Details
1	Name of the Director	Mr. Anil Kumar Kaushik
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Kumar Kaushik (DIN: 09131927) as an Additional Director (Non-Executive Non-Independent Director)
3	Date of Appointment /Cessation & Term of appointment	27.07.2026
4	Brief Profile (in case of appointment)	Mr. Anil Kumar Kaushik is a highly qualified professional holding both graduate and postgraduate degrees. With a strong academic foundation and a commitment to excellence, he brings valuable knowledge, strategic insight, and leadership to the organization.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required by SEBI	Mr. Anil Kumar Kaushik is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Annexure-D

S. No.	Particulars	Details
1	Name of the Director	Mr. Rajpal Singh
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rajpal Singh (DIN: 00726592) as an Additional Director (Non-Executive Non-Independent Director)
3	Date of Appointment /Cessation & Term of appointment	27.07.2026
4	Brief Profile (in case of appointment)	Mr. Rajpal Singh is a graduate with a strong academic background and a commitment to professional excellence. As a Director of the company, he contributes to the organization's strategic direction, governance, and overall business

		development. With sound analytical and decision-making skills, he is dedicated to promoting operational efficiency, ethical business practices, and sustainable growth while working collaboratively to achieve the company's objectives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required by SEBI	Mr. Rajpal Singh is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Date: 27.07.2026

**To
Fedders Holding Limited
C-15, RDC, Raj Nagar,
Ghaziabad-201001, Uttar Pradesh**

Subject: Resignation from the position of Non-Executive-Non-Independent Woman Director of the Company.

This is to inform the Board that due to personal reasons; I hereby tender my resignation from the position of Non-Executive-Non-Independent Woman Director of the Company, with effect from the close of business hours on 27th July, 2026.

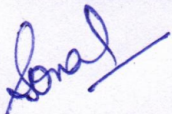
Consequently, I will also be stepping down as a Member of the Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, I declare that I do not hold directorships in any other listed entities, nor am I a member of any board committees.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Director of the Company.

Thanking You,
With best Regards



**Sonal Singh
(DIN: 09745010)**