

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai - 600 032

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03rd April, 2025

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Stock Code: 505100

Sub: Prior Intimation - Board Meeting of the Company

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 08th April 2025, to consider and approve the Scheme of Arrangement.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, detailed information pertaining to the aforesaid Scheme of Arrangement will be disclosed to the Stock Exchange after the conclusion of the Board Meeting.

Thanking you
Yours faithfully
For India Radiators Limited



E N Rangaswami
Whole Time Director
DIN: 06463753