

India Radiators Limited
CIN: L27209TN1949PLC000963
Regd. Off. 88, Mount Road, Guindy, Chennai 600 032
Admin.Off: 88, Mount Road, Guindy, Chennai 600 032
E-mail: cs@indiaradiators.com
Website: www.indiaradiators.com. **Contact No:** 044-40432210

June 18, 2025

To,
Listing Department,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 505100

Dear Sir/ Madam,

Sub: Intimation of Receipt of Approval for Reclassification of Promoters under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from BSE Limited.

With reference to the application submitted by the Company on 18th July 2024 regarding the reclassification of the below mentioned from "promoter" category to "public category" pursuant to Regulation 31A of SEBI LODR Regulations, 2015, we wish to inform you that the Company has received approval from BSE Limited on 17th June 2025 for the re-classification of the below mentioned, from "Promoter" category to the "Public" category.

| S.No. | Name of the Outgoing promoter | No. of shares | % of holding |
|-------|--|---------------|--------------|
| 1 | Mrs. Seetha Chidambaram | 0 | 0% |
| 2 | M/s. Riviera Capital Consulting & Research Pvt Ltd | 0 | 0% |
| 3 | Mr. Venkatachalam Chidambaram | 0 | 0% |

Consequently, the above mentioned are now re-classified as "Public Shareholder" and their shareholding in the Company is NIL.

Upon approval of BSE, remaining promoters and their shareholding details are given below:

| S.No. | Name | Category | No. of Equity shares held | % of holding |
|-------|-----------------------------|----------|---------------------------|--------------|
| 1. | Mercantile Ventures Limited | Promoter | 3,48,622 | 38.74% |

Copy of the BSE approval letter is enclosed herewith for reference.

Kindly take the above disclosure on record.

Yours faithfully
For India Radiators Limited

E N Rangaswami
Whole Time Director
DIN: 06463753



LIST/COMP/AJ/234/2025-26

June 17, 2025

The Company Secretary/ Compliance Officer
India Radiators Ltd.
88, Mount Road, Guindy,
Chennai - 600 032

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 18th July 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 3,48,622 | 38.74 | 5,51,378 | 61.26 |
| Post-Reclassification | 3,48,622 | 38.74 | 5,51,378 | 61.26 |

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Aarti Jadhav
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoter

Reclassification of Promoters: India Radiator Ltd.

Annexure 1 – Details of Outgoing Promoters

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| ANNEXURE I | | | |
|-------------------|--|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Mrs. Chidambaram Seetha | 0 | 0% |
| 2. | M/s. Riviera Capital Consulting & Research Pvt Ltd | 0 | 0% |
| 3. | Mr. Chidambaram Venkatachalam | 0 | 0% |
| | Total | 0 | 0% |

Reclassification of Promoters: India Radiator Ltd.