

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

31st July, 2025

Department of Corporate Affairs

BSE Limited

PJ Towers

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Reg

Ref: SCRIP: 505100

We wish to inform that at the meeting of the Board of Directors held today (31st July 2025), the Directors have amongst other subjects approved the following:

- (i) The Unaudited financial results along with the copy of Limited Review Report for the quarter ended 30 June, 2025 pursuant to Reg 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and enclosed the same.
- (ii) The 75th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 24th September, 2025 at 02.30 PM through video conferencing.
- (iii) Appointment of M/s KRA Associates, practicing company secretaries' firm (Firm Registration No. P2020TN082800) as Secretarial Auditors of the Company subject to approval of the members at the ensuing Annual General Meeting (AGM) to hold office for a period of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30.
- (iv) Appointment of Ms. Ramya Ganapathy as Internal Auditor of the Company for the financial year 2025-26.

Annexure A - Disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Secretarial Auditor	Internal Auditor
Reason for Change	Appointment of M/s. KRA & Associates as Secretarial Auditor of the Company.	Appointment of Ms. Ramya Ganapathy as Internal Auditor of the Company.

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Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	Date of Appointment: 31 st July 2025. Term of appointment For a period of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs.25,000/- subject to approval of the members at the ensuing Annual General Meeting (AGM) to be held on 24 th September 2025.	Date of Appointment: 31 st July 2025. Term of appointment For the FY 2025-26 at a remuneration of Rs. 5,000/- Per Quarter.
Brief profile (in case of appointment)	M/s. KRA & Associates, Chennai is a firm of Company Secretaries (Firm Registration No. P2020TN082800) established since 2020. The firm has diversified client profile has a team of qualified Company Secretaries and holds a valid peer review certificate.	Ms. Ramya Ganapathy (Membership No. 232849) is a Chartered Accountant with experience in financial reporting, auditing, and taxation.
Disclosure of relationships between directors (in case of appointment of a director).	N.A	N.A

The Meeting commenced at 04.07 P.M. and concluded by 04.38 P.M.

Kindly take on record of the above.

Yours Faithfully,

For India Radiators Limited



E N Rangaswami
Whole Time Director
DIN: 06463753



Limited Review Report on Quarterly Financial Results of India Radiators Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to the Board of Directors,
India Radiators Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **India radiators Limited** ('the Company') for the quarter ended June 30th, 2025. This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013. Our Responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DPV & Associates

Chartered Accountants

FRN: 011688S

KASI RAJAN
VAIRA
MUTTHU

Digitally signed
by KASI RAJAN
VAIRA MUTTHU
Date: 2025.07.31
15:48:43 +05'30'

CA Vaira Mutthu K

M No: 218791

Partner

UDIN: **25218791BMILOU2460**

Chennai., 31st July 2025

Statement of unaudited Financial Results for the quarter ended 30/06/2025

(Rs. in Lakhs)

Sl.No.	Particulars	Quarter ended 30/06/2025	Quarter ended 31/03/2025	Quarter ended 30/06/2024	Year ended 31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Income from Operations	1.58	1.58	1.58	6.32
	b) Other Income	0.02	0.08	0.06	0.25
	Total income	1.60	1.66	1.64	6.57
2	Expenses				
	a) Employee benefit expense	-	-	-	-
	b) Finance costs	20.79	20.22	19.41	79.90
	c) Depreciation and amortisation expense	-	-	-	-
	d) Other expenses	44.46	22.57	4.72	31.56
	Total Expenses	65.25	42.79	24.13	111.46
3	Profit / (Loss) from operations before exceptional items (1-2)	(63.65)	(41.13)	(22.49)	(104.89)
4	Exceptional Items-Expenditure/(Income)	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3 + 4)	(63.65)	(41.13)	(22.49)	(104.89)
	Profit/(Loss) from Discontinued operations	-	-	-	-
	Profit/(loss) for the period before tax	(63.65)	(41.13)	(22.49)	(104.89)
6	Tax Expense - Current Tax	-	-	-	-
	- Deferred Tax (Net)	(5.20)	(5.05)	(4.85)	(19.97)
7	Net Profit from Ordinary Activities after Tax (5-6)	(58.45)	(36.08)	(17.64)	(84.92)
8	Extraordinary items (Net of tax expenses)	-	-	-	-
9	Net Profit/(Loss) for the period (7+8)	(58.45)	(36.08)	(17.64)	(84.92)
10	Other Comprehensive Income (Net of Tax)	-	-	-	-
11	Total Comprehensive Income for the Period(9+10)	(58.45)	(36.08)	(17.64)	(84.92)
12	Paid-up equity share capital (Face value of Rs.10/- each)	90.00	90.00	90.00	90.00
13	Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year	-	-	-	(127.03)
14	Earnings per Share (in Rs) before and after extra-ordinary items - not annualised				
	Basic	(6.49)	(4.01)	(1.96)	(9.44)
	Diluted	(6.49)	(4.01)	(1.96)	(9.44)

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings, held on 31st July 2025 and have been subjected to a limited review by the statutory auditors of the company.
The figures for last quarter ended 31 March 2025 represent the difference between the audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year-to-date figures upto 31 December 2024, being the date of the third quarter of the financial year, which were subject to limited review.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary.



Place: Chennai
Date: 31-07-2025

For India Radiators Limited

(Signature)
E N Rangaswami
Whole-time Director
DIN No. 06463753