

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

08th August, 2024

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Annual General Meeting – Reg

Ref: SCRIP: 505100

- (i) The 74th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 20 September, 2024 at 02.30 PM through video conferencing.
- (ii) In connection with the said AGM, the register of Members and share transfer books of the company will remain closed from 14th September, 2024 to 20th September, 2024 (both days inclusive).
- (iii) The cut-off date for reckoning the shareholding of the Members to attend and vote at the meeting will be 13th September 2024.

Kindly take on record of the above.

Yours Faithfully,

For India Radiators Limited



E N Rangaswami
Whole Time Director
DIN: 06463753