

# India Radiators Limited

CIN: L27209TN1949PLC000963

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

E-mail: cs@indiaradiators.com Website: www.indiaradiators.com Contact No: 044-40432210

Date: 13<sup>th</sup> July 2026

To  
BSE Limited,  
PJ towers, Dalal Street,  
Mumbai – 400 001.

Sir/Madam,

**Scrip Code: 505100**

**Sub: Intimation of Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR) – For the purposes of Scheme of Amalgamation between India Radiators Limited (Transferor Company) and Mercantile Ventures Limited (Transferee Company) and their respective Shareholders and Creditors.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI LODR, the record date for the purpose of determining eligible the shareholders of India Radiators Limited (Transferor Company) to whom equity shares would be allotted in Mercantile Ventures Limited (Transferee Company) is as follows:

| S.No. | Particulars                      | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Symbol/Scrip Code                | INRADIO<br>505100                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2     | Type of security                 | Equity                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3     | Book Closure both days inclusive | From<br>To<br>Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4     | Record Date                      | Friday,<br>24 <sup>th</sup> July 2026                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 5     | Purpose                          | For the purpose of determining the shareholders of the Company who shall be entitled to receive equity shares of the Transferee Company in terms of the share exchange ratio provided under the Scheme.<br><br>Share Exchange Ratio: 10 (Ten) equity shares of the transferee Company with the face value of INR 10/- each fully paid up for every 36 (Thirty-Six) equity shares of the transferor Company with a face value of INR 10/- each fully paid up. |

We request you to take the above on record.

Thanking You,

Yours faithfully,  
**For India Radiators Limited**

**E N Rangaswami**  
Whole-time Director  
DIN: 06463753

