

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdevadi, Pune - 411 003, India

📍 **Regd. Office:**
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India

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🌐 www.thermaxglobal.com

PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



June 25, 2026

To
The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400 001
Company Scrip Code: 500411

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Company Scrip Code: THERMAX EQ

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 – Incorporation of wholly owned step-down subsidiary

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Thermax Engineering Singapore Pte. Ltd. (TESPL), a wholly owned subsidiary of the Company has incorporated a Company with the name Thermax Integrated Middle East L.L.C and the Certificate of Incorporation for Thermax Integrated Middle East LLC has been issued by the Dep. of Economic Development, Dubai on June 25, 2026. The communication was received by the Company on June 25, 2026 at 06.35 p.m. IST.

Accordingly, Thermax Integrated Middle East L.L.C has become a wholly owned subsidiary of TESPL and a wholly owned step-down subsidiary of the Company.

The requisite details as required by SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, regarding the same are enclosed herewith as **Annexure “A”**.

This is for your information and records. You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

Sangeet Hunjan
Company Secretary & Compliance Officer
Membership No: A23218
Encl: as above

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Annexure A

Sr. No.	Disclosure Requirements	Brief Particulars
1	Name of the entity, date & country of incorporation, etc.;	Name: Thermax Integrated Middle East L.L.C, Dubai. Incorporated on June 25, 2026. Registration Number: 1632588
2.	Name of holding company of the incorporated company and relation with the listed entity;	Thermax Engineering Singapore Pte. Ltd. (TESPL), a wholly owned subsidiary of the Company has incorporated a Company with the name Thermax Integrated Middle East L.L.C.
3.	Industry to which the entity being incorporated belongs	The main activity of the entity is to attain on-site project management services, installation including erection & maintenance, supervision related services, turnkey project contracting & marketing support to ultimate parent entity.
4.	Brief background about the entity incorporated in terms of products / line of business;	
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	Capital of AED 367,000 will be infused in due course of time.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%