

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

📍 **Regd. Office:**
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PAN AAAC T 3910D

CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



October 12, 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: Board Meeting intimation

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, November 5, 2026, *inter alia* to consider and approve the draft un-audited financial results for the quarter and half-year ended September 30, 2026 along with related segment-wise financial results.

As intimated earlier vide our letter dated September 25, 2026 regarding closure of Trading Window, we wish to inform you that the same will open 48 hours after declaration of financial results for quarter and half-year ended September 30, 2026.

You are kindly requested to take note of the same

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

SANGEET
KAUR
HUNJAN

Digitally signed by
SANGEET KAUR
HUNJAN
Date: 2026.10.12
16:05:50 +05'30'

Sangeet Hunjan
Company Secretary & Compliance Officer
Membership No: A23218