

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

📍 **Regd. Office:**
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📄 27AAAC3910D1ZS
✉ enquiry@thermaxglobal.com



January 6, 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 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 is scheduled to be held on Monday, February 2, 2026, *inter alia*, to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2025 along with related segment-wise financial results.

As intimated earlier vide our letter dated December 26, 2025 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 nine months ended December 31, 2025.

You are kindly requested to take note of the same

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

Sangeet Hunjan
Company Secretary & Compliance Officer
Membership No: A23218