

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

📍 **Regd. Office:**
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CIN L29299PN1980PLC022787
📄 27AAACT3910D1ZS
✉ enquiry@thermaxglobal.com



April 16, 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 the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, May 7, 2026, to *inter alia*:

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2026 along with related segment-wise financial results.
2. Recommend final dividend for the financial year 2025-26, if any.

As intimated earlier vide our letter dated March 27, 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 year ended March 31, 2026.

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