

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: +91-20-25542122 / 25542263
FAX.: +91-20-25541226 ☐ Website : www.thermaxglobal.com
Customer Care : 18002090115 (India Toll Free) ☐ IT PAN - AAAC3910D

Corporate Finance



July 1, 2021

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

Subject - “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the Members of the Company:

1. This is to inform that the Fortieth Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, August 6, 2021 at 4.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2020-21, the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Private Limited (“KFintech”) / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.thermaxglobal.com.
3. The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Friday, July 30, 2021, as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

B) “Record Date” and “Dividend payment”

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 23, 2021 as the ‘Record Date’ for the purpose of determining the names of Members eligible for dividend for the financial year ended March 31, 2021.



If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on Thursday, August 12, 2021 as under:

- a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, July 23, 2021;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, July 23, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**

Kedar P. Phadke
Company Secretary
Membership No: F3349