



July 8, 2022

To

National Securities Depository Limited
Trade World, A wing, 4th floor,
Kamla Mills Compound,
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex, A-Wing,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400 013

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 41st Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, August 2, 2022 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 2021-22, the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, 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 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 29, 2022, 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 22, 2022 as the ‘Record Date’ for the purpose of determining the names of Members eligible for dividend for the financial year ended March 31, 2022.

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 Monday, August 8, 2022 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 22, 2022;

- 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 22, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Thermax Limited**



Janhavi Khele
Company Secretary
Membership No: A20601

Encl: As above