THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA
FAX.: +91-20-25541226 🗆 Website : www.thermaxglobal.com
Customer Care: 18002090115 (India Toll Free) 🔲 IT PAN - AAACT3910D

Corporate Finance



August 12, 2022

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: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

In continuation to our earlier letter dated July 27, 2022, we wish to inform you that the Company has incorporated a new Subsidiary company named Thermax Bioenergy Solutions Private Limited (CIN-U40107PN2022PTC213848) on August 12, 2022.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For THERMAX LIMITED

Janhavi Khele Company Secretary Membership No: A20601