Thermax Limited,

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

Regd. Office:

D-13, MIDC Industrial Area, R D Aga Road, Chinchwad, Pune 411019, India **&** +91 20 6605 1200, 6605 1202

www.thermaxglobal.com

PAN AAACT 3910D

CIN L29299PN1980PLC022787



June 27, 2023

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: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives from Saturday, July 1, 2023 and shall be opened 48 hours after the declaration of financial results for the quarter ended June 30, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For THERMAX LIMITED,

Janhavi Khele

Company Secretary Membership No: A20601