

📍 **Thermax Limited,**
Thermax House, 14 Mumbai - Pune Road,
Wakdevadi, 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 AAAC T 3910D

CIN L29299PN1980PLC022787

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✉ enquiry@thermaxglobal.com



April 17, 2025

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 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 Friday, May 9, 2025, to *inter alia*:

1. Consider and approve the draft audited financial results for the quarter and year ended March 31, 2025 along with related segment-wise financial results.
2. Recommend Dividend for the financial year 2024-25, if any.

As intimated earlier vide our letter dated March 27, 2025 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, 2025.

You are kindly requested to take note of the same

Thanking you,

Yours faithfully,
For **THERMAX LIMITED,**

**Janhavi Khele
Company Secretary
Membership No: A20601**