

📍 **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 3910D

CIN L29299PN1980PLC022787

📄 27AAAC 3910D1ZS

✉ enquiry@thermaxglobal.com



August 11, 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: Investor Education and Protection Fund Authority 100 days Campaign –“Saksham Niveshak”

Dear Sir / Madam,

The Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has vide its Circular dated July 16, 2025 requested the Companies to launch a 100 days Campaign – “Saksham Niveshak”, an initiative to reach out to shareholders whose dividend remain unpaid / unclaimed.

In view of the above referred circular, please find enclosed the communication for creating awareness amongst shareholders to update their details and claim any unpaid / unclaimed dividends from the Company to avoid the same being transferred to the Investor Education and Protection Fund (IEPF) as per the provisions of the Companies Act, 2013 and rules made thereunder. The said communication will also be made available on the website of the Company <https://www.thermaxglobal.com/iepf-investor-education-protection-fund/>

This is for your information and records. You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For **Thermax Limited**

Sangeet Hunjan
Company Secretary and Compliance Officer
M. No. A23218
Encl: as above

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100 days campaign – “Saksham Niveshak” – 28th July, 2025 to 6th November, 2025

Request to update details and claim unpaid / unclaimed dividend

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has vide its circular dated July 16, 2025 requested the companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed. Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid /unclaimed dividend.

- ❖ **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- ❖ **Action for shareholders:** Shareholders are requested to update their PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, M/s. KFin Technologies Limited (“KFin”). For the purpose of updating the details, shareholders are advised to submit below documents:
 - a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
 - b) Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;
 - c) Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for “Opt-out of the Nomination

Shareholders can download the forms from the website of the Company at: <https://www.thermaxglobal.com/download-forms/> or from the website of KFin <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA:

- a) Through hard copies which should be self -attested and dated. **OR**
- b) Through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c) Please fill in and deliver the forms to KFin, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder’s bank account. The Company has also sent intimation specific intimation to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Circular dated March 16, 2023 (superseded by Master Circular dated May 7, 2024).

Shareholders having any queries relating to unpaid / unclaimed dividend or KYC are requested to contact the Company at cservice@thermaxglobal.com / 020-66051200 or KFin at einward.ris@kfintech.com / Toll free: 1800 309 4001 for any assistance.