

📍 **Thermax Limited,**
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CIN L29299PN1980PLC022787

📄 27AAACT3910D1ZS

✉ enquiry@thermaxglobal.com



January 10, 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 Tuesday, February 4, 2025, to *inter alia* consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2024 along with related segment-wise financial results.

As intimated earlier vide our letter dated December 27, 2024 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 nine months ended December 31, 2024.

You are kindly requested to take note of the same

Thanking you,

Yours faithfully,

For **THERMAX LIMITED,**

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