- 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
- د +91 20 6605 1200, 6605 1202
- www.thermaxglobal.com
- PAN AAACT 3910D
- CIN L29299PN1980PLC022787
- 27AAACT3910D1ZS
- enquiry@thermaxglobal.com



June 27, 2024

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 Monday, July 1, 2024 and shall be opened 48 hours after the declaration of financial results for the quarter ended June 30, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For THERMAX LIMITED,

Janhavi Khele Company Secretary Membership No: A20601