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
27AAACT3910D1ZS
enquiry@thermaxglobal.com

THERMAX

November 13, 2026

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 regarding the change in the address of the Corporate Office of the Registrar to an Issue and Share Transfer Agent.

Dear Sir/Madam,

We hereby inform you that the Company has received intimation from KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent ("RTA") of the Company that its Corporate Office will be shifting from its existing premises to a new location with effect from December 1, 2026.

The details of the RTA's Corporate Office are as under:

Existing Corporate Office Address	New Corporate office address (Effective from December 1, 2026)
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	KFin Technologies Limited, 6th, 23rd, 24th, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075

With effect from December 1, 2026, all correspondence, communications, notices and documents for the Corporate Office of the RTA should be sent to the new Corporate Office address given above. Investors and other stakeholders of the Company are requested to note the above change and update their records accordingly.

The Registered Office of the RTA remains unchanged.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

SANGEET KAUR HUNJAN
Digitally signed by SANGEET KAUR HUNJAN
Date: 2026.11.13 16:50:01 +05'30'

Sangeet Hunjan
Company Secretary & Compliance Officer
M.N.: A23218