

## **RDA HOLDINGS PRIVATE LIMITED**

Regd. Off: 7<sup>th</sup> Floor, Mephezalea Tower, Plot No. 364/3, Lane No.6,  
KOREGAON PARK,PUNE 411001  
Telephone: 02026158158, CIN: U45001PN1982PTC026507  
EMAIL: avinash@rdaholdings.com

2<sup>nd</sup> April 2026

**The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra- KurlaComplex,  
Bandra (E), Mumbai - 400 051.**

**BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Subject:** Submission of Disclosures under Regulation 31(4) and 31 (5) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011 as amended (Regulations).

Pursuant to the provision of the Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that, we are holding following shares as on 31<sup>st</sup> March 2026 of Thermax Limited.

Particulars of the shareholding	Number of shares	% w.r.t. total share/ voting capital wherever applicable
As of March 31, 2026, holding of: <b>a. Shares:</b>		
1. RDA Holdings Private Limited.	6,43,28,500	53.99%

and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2026.

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **RDA Holdings Private Limited**



Mr. Pheroz Pudumjee  
Director

CC:  
Thermax Ltd.  
D-13, M.I.D.C. Industrial Area,  
R.D. Aga Road,  
Chinchwad, Pune - 411 019