CIN: L31900WB2010PLC154236
GSTIN: 19AAGCM8455J1ZV

Megatherm Induction Limited
(Formerly Megatherm Induction Pvt. Ltd.)
Megatherm Tower,
Plot L1, Block GP, Sector-V, Electronics Complex,
Salt Lake City, Kolkata - 700 091, India.

Date: November 4, 2026

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Ref.: Megatherm Induction Limited / NSE/2026-27/48
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting Pursuant to the provisions of Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 12th November, 2026, Thursday, to consider and approve, inter alia, the Audited Financial Results for the Half Year ended September 30, 2026, as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the intimation for closure of trading window for all the Designated Persons, Directors, Promoters and Promoter Group and their immediate relatives has already been given vide our Letter No. Megatherm Induction Limited / NSE/2026-27/40 dated 23rd September, 2026 and shall remain closed till 14th November, 2026.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

ABANTI SAHA BASU Digitally signed by ABANTI SAHA BASU
Date: 2026.11.04 12:03:40 +05'30'

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata