

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: 08 July, 2025

To

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

Ref.: Megatherm Induction Limited / NSE/2025-26/26

Symbol: MEGATHERM ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Investor/Analyst Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a meeting with Investor as per following schedule coordinated through our I.R. firm Kaptify:

DATE	TIME	INVESTORS/ANALYSTS/EVENTS	TYPE OF	MODE
			MEETING	
8 th July, 2025	05:00 pm	Foreign Portfolio Investor	One-on-One	Virtual
	onwards			

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the Company viz. https://megatherm.com.

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analyst, Investor and/or the Company management.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

(Abanti Saha Basu) Company Secretary & Compliance Officer

Place: Kolkata