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: 11 November**,** 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/2026-27/49
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of schedule of Post results / Earnings Conference call for H1-FY 2026-27

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company has scheduled a Post results / Earnings Conference call to discuss H1-FY 2026-27 results as under:

Day & Date of meeting	Monday, 16th November, 2026
Time of the meeting	02:00 pm (IST) (14:00 hours)
Name of the Event	H1 & FY27 Post Earnings Conference Call
Type of Interaction	Virtual
Registration Link	https://events.kaptify.in/Megatherm-H1FY27-Concall
Zoom Meeting ID	820 4703 0457
Meeting Passcode	301018

The Invite for the scheduled Conference Call has been annexed herewith.

Kindly take the same into your records.

Yours faithfully
For, Megatherm Induction Limited

ABANTI SAHA BASU
Digitally signed by ABANTI SAHA BASU
Date: 2026.11.11 11:29:51 +05'30'

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata

Megatherm Induction Limited

is pleased to invite you to the

H1FY27 Post Earnings Conference Call

on

Monday, 16th November, 2026

at 2:00 pm IST (14:00 hours)

The management team will be represented by

Mr. Satadri Chanda, CFO & Whole Time Director

Mr. Arunava Bhowmick, VP – Finance & Accounts

Ms. Abanti Saha Basu, Company Secretary

Register using the below link to receive your joining details

https://events.kaptify.in/Megatherm-H1FY27-Concall

Zoom meeting ID: 820 4703 0457 | Meeting Passcode: 301018

OR

Scan the QR code to register

Joining details shall be sent on email entered post submission of registration

Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations | Consulting

contact@kaptify.in | Tel: +91-845 288 6099 | www.kaptify.in

Please note the call will be held over Zoom and will be recorded, in line with SEBI regulation