



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: 15 January, 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 /2025-26/61

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation regarding conversion of Statutory Auditors Firm from “M S K A & Associates” to “M S K A & Associates LLP”

We would like to inform you that the Statutory Auditors of the Company, M S K A & Associates, Chartered Accountants, have intimated, vide their letter received on January 15, 2026, that the firm has been converted into a Limited Liability Partnership (LLP) as M S K A & Associates LLP, Chartered Accountants, w.e.f January 13, 2026.

Further, pursuant to the above conversion, M S K A & Associates LLP shall continue to function and discharge its duties as the Statutory Auditors of the Company for the remaining period of their term.

A copy of the Letter received from the Statutory Auditors of the Company is enclosed herewith.

The aforesaid information shall be made available on the Company's website at <https://megatherm.com>.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata

MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

13 Jan 2026

To

Ms. Abanti Saha Basu

MEGATHERM INDUCTION LIMITED

Plot- L1 Block GP, Sector V, Electronics Complex, Saltlake City,

Kolkata-700091, West Bengal, India

Email: cs@megatherm.com

Re: Conversion of M S K A & Associates to M S K A & Associates LLP

Dear Mam,

We would like to inform you that our firm M S K A & Associates, Chartered Accountants has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants w.e.f 13 Jan, 2026 and the ICAI Firm Registration No is 105047W/W101187.

You may send an intimation to the stock exchange in this regard.

Thanks & Regards

For M S K A & Associates LLP

Chartered Accountants
Partner
Dipak Jaiswal

