

**Date: May 22, 2024**

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

Ref.: Megatherm Induction Limited / NSE/2024-25/16  
**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 28<sup>th</sup> May, 2024, Tuesday, to consider and approve, inter alia, the Audited Financial Results for the Half Year and Financial Year ended March 31, 2024, 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/2023-24/06 dated 14<sup>th</sup> March, 2024 and shall remain closed till 30<sup>th</sup> May, 2024.

Kindly take the same into your records.

Yours faithfully

**For, Megatherm Induction Limited**

**(Abanti Saha Basu)**  
**Company Secretary & Compliance Officer**

**Place: Kolkata**