

Date: 23rd September, 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/2026-27/40

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that 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 trading window for dealing in shares of the Company shall remain closed for all the Designated Persons, Directors, Promoters and Promoter Group and their immediate relatives with effect from Thursday, 1st October, 2026 till the completion of 48 hours after declaration of un-audited financial results of the Company for the half-year ending on 30th September, 2026.

The date of Board Meeting of the Company for consideration of Un-audited Financial Results for the half-year ending on 30th September, 2026 will be intimated in due course.

Kindly take the same into your records.

Yours faithfully,
For, Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata