

Date: 28 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 /2025-26/28

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Reporting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Promoter Company, Megatherm Electronics Pvt. Ltd. has entered into an Agreement with Kaptle Ventures for the purpose of guidance in relation to Equity Placement Services.

Kaptle Ventures is not related to the Promoters / Promoters Group / Group Companies of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations, in conjunction with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in **Annexure A**.

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

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S. No.	Particulars	Details
1	Name of the party entering into such an agreement and the relationship with the listed entity	Megatherm Electronics Pvt. Ltd. Promoter Company
2	Details of the counterparties to the agreement	Kaptle Ventures.
3	Date of entering into the agreement	28 th July, 2025
4	Shareholding, if any, in the entity with whom the agreement is executed	No.
5	Significant terms of the agreement	Guidance in relation to Equity Placement Services. Tenure of this agreement is for a minimum period of 12 months.
6	Extent and the nature of impact on management or control of the listed entity	NA
7	Details and quantification of the restriction or liability imposed upon the listed entity	None
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No