



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: October 28, 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 /2026-27/46
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Incorporation of Joint Venture Company, M/s Sictech India Private Limited

Ref: Our earlier intimation dated 1st August, 2026 regarding the execution of the Joint Venture Agreement.

In continuation to our subject referenced disclosure regarding the Joint Venture Agreement executed with Smart Induction Converter Technologies S.L. (Spain), we are pleased to inform that the proposed Joint Venture Company has been incorporated under the Companies Act, 2013.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the incorporation, is provided in 'Annexure A'.

The Certificate of Incorporation was received by the Company on 28th October, 2026. This setup does not constitute a change of control in Megatherm Induction Limited, and the transaction is handled strictly at arm's length.

Kindly take the same into your records.

Yours faithfully,
For Megatherm Induction Limited

ABANTI SAHA BASU  Digitally signed by ABANTI SAHA
BASU
Date: 2026.10.28 17:23:04 +05'30'

(Abanti Saha Basu)
Company Secretary & Compliance Officer
Place: Kolkata



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info@megatherm.com
<https://www.megatherm.com>



Factory: Plot H1, Vidyasagar Industrial Park,
Vil.: Rupnarayanpur, P.O.: Jakpur, Dist.: Paschim Midnapore,
Kharagpur - 721301. West Bengal, India.

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 JV entity(ies)	Sictech India Private Limited
2	Corporate Identification Number (CIN)	U27100WR2026FTC297234
3	Date of Incorporation	03-10-2026
4	Shareholding Pattern	Megatherm Induction Limited holds 49% of the equity share capital, and Smart Induction Converter Technologies S.L. holds 51%.
5	Scope of business operation of JV	Manufacturing, commercialization, and development of advanced Induction Converter Modules.