

Date: April 3, 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/2026-27/02

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended March 31, 2026

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, kindly find enclosed the Declarations received from Promoters for the year ended March 31, 2026.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata



CIN : U70100WB1989PTC047097

PLOT-L1, BLOCK-GP, SECTOR-V, ELECTRONICS COMPLEX
SALT LAKE CITY, KOLKATA - 700 091, INDIA

TEL : (91-33) 4088 6200

E-mail : sales@megatherm.com Web : www.megatherm.com

Date: April 1, 2026

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

To
The Chairman of Audit Committee,
Megatherm Induction Limited,
Plot L-1, Block GP, Sector V,
Electronics Complex,
Kolkata - 700091

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended March 31, 2026

We, Megatherm Electronics Private Limited, Promoter of Megatherm Induction Limited, hereby declare that We, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Electronics Private Limited


(Shesadri Bhusan Chanda)
Director
DIN: 00961593

Date: April 1, 2026

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

To
**The Chairman of Audit Committee,
Megatherm Induction Limited,
Plot L-1, Block GP, Sector V,
Electronics Complex,
Kolkata - 700091**

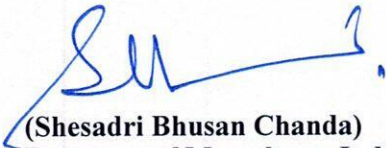
Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended March 31, 2026

I, Shesadri Bhusan Chanda, Promoter of Megatherm Induction Limited, hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly take the same into your records.

Thanking you,



**(Shesadri Bhusan Chanda)
Promoter of Megatherm Induction Limited**

Date: April 1, 2026

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

To
**The Chairman of Audit Committee,
Megatherm Induction Limited,
Plot L-1, Block GP, Sector V,
Electronics Complex,
Kolkata - 700091**

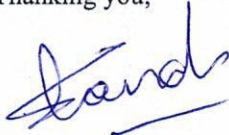
Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended March 31, 2026

I, Satadri Chanda, Promoter of Megatherm Induction Limited, hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly take the same into your records.

Thanking you,



**(Satadri Chanda)
Promoter of Megatherm Induction Limited**