

CIN: U31900WB2010PLC154236 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)

◆ +91 33 4088 6200
info@megatherm.com

www.megatherm.com

Date: 8th March, 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/2023-24/05

Symbol: MEGATHERM ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation of Investor/Analyst meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a meeting with Investors as per following schedule:

DATE	INVESTORS/ANALYSTS/EVENTS	TYPE OF MEETING	MODE
13 th March, 2024	Nuvama Wealth - PCG Research	One-to-one	Virtual

During the aforesaid investor meet, no unpublished price sensitive information or forward-looking statement will be disclosed or discussed. The Discussions with the Investors/Analyst(s) would be based on generally available information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. https://megatherm.com.

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analysts, Investors and/or the Company management.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

(Abanti Saha Basu)

Company Secretary & Compliance Officer

Membership No.: A69276

Place: Kolkata