

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: April 15, 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/2024-25/09

Symbol: MEGATHERM ISIN: INE531R01010

Dear Sir/Madam,

Sub: Non-Applicability of Disclosure of Related Party Transaction(s) under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that submission of "Disclosures of Related Party Transactions" shall not be applicable to our company as the Company is listed on the SME Exchange of NSE as on 31st March 2024. The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

(Abanti Sana Basu)

Company Secretary & Compliance Officer

Place: Kolkata