

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: 19th April, 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/2024-25/11

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	TIME	INVESTORS/ANALYSTS/EVENTS	TYPE OF MEETING	MODE
24 th April, 2024	4:00 pm onwards	Participating with Investors organized by Nuvama Wealth	Group meeting	Virtual

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly 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

Place: Kolkata