

Megatherm Induction Limited

Megatherm Tower (Fomely Megathern Induces Pvt. Ltd.) Plot L1. Block GP, Sector V, Electronics Complex, Salt Lake City, Kolkata - 700 091 (India) 9 +91 33 4088 6200 @ www.megatherm.com

Date: 02 May, 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/2024-25/14 Symbol: MEGATHERM ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30 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 Investor as per following schedule coordinated through our I.R. firm Kaptify:

DATE	TIME	INVESTORS/ANALYSTS/EVENTS	TYPE OF	MODE
			MEETING	
3 rd May, 2024	12:00 pm	Amara Capital	One-to-One	Virtual
	onwards			

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed.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 Analyst, Investor 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