

**Date:** 23 July, 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/2024-25/30  
**Symbol: MEGATHERM**  
**ISIN: INE531R01010**

Dear Sir/Madam,

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

With reference to our prior intimation Ref.: Megatherm Induction Limited / NSE/2024-25/29 dated 22<sup>nd</sup> July, 2024, we wish to inform you that the management of the Company has postponed the Virtual Meeting with Malabar Investment which was scheduled to be held on 23<sup>rd</sup> July, 2024 due to unavoidable exigency.

The management of the Company will have the Virtual meeting with Investor as per following schedule coordinated through our I.R. firm Kaptify:

DATE	TIME	INVESTORS/ANALYSTS/EVENTS	TYPE OF MEETING	MODE
25 <sup>th</sup> July, 2024	12:00 pm onwards	Malabar Investment	One-on-One	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During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed.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 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**