

**Date:** 13<sup>th</sup> September, 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/2024-25/39  
**Symbol: MEGATHERM**  
**ISIN: INE531R01010**

Dear Sir/Madam,

**Sub: Intimation for Closure of Trading Window**

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons, Directors, Promoters and Promoter Group and their immediate relatives with effect from Sunday, 15<sup>th</sup> September, 2024 till the completion of 48 hours after declaration of unaudited financial results of the Company for the half-year ending on 30<sup>th</sup> September, 2024.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the half-year ending on 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly take the same into your records.

Yours faithfully,  
**For, Megatherm Induction Limited**

**(Abanti Saha Basu)**  
**Company Secretary & Compliance Officer**

**Place: Kolkata**