

Date: 13 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 /2024-25/40
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Reporting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and with NSE Letter Reference No. Megatherm Induction Limited / NSE /2024-25/38 dated 9th September, 2024, please take note that 30,00,000 (Thirty Lakh) Equity Shares of Megatherm Induction Limited, has been unpledged by our sole banker Indian Bank as per the Sanction Letter No. MCB/MSR/MIPL/2024-25/0420 Dated 21.06.2024 issued by Indian Bank, Mid Corporate Branch, Mission Row, Kolkata.

Details of the unpledged shares are as follows:

- **Name of the Share Holder: Megatherm Electronics Private Limited**
- **Number of shares unpledged: 30,00,000 (Thirty Lakh) Equity shares**
- **Date of shares unpledged: 12th September, 2024**
- **Percentage of total shareholding: 21.92%**

The aforesaid information shall be made available on the Company's website at <https://megatherm.com>.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata