

Date: 8 August, 2025

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE /2025-26/33

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link, where the Annual Report for the Financial Year 2024-25 can be accessed. The letter in this regard is enclosed herewith.

The above information will be made available on the website of the Company, i.e. <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



MEGATHERM INDUCTION LIMITED

CIN: L31900WB2010PLC154236

Registered Office: Plot- L1 Block GP, Sector V, Electronics Complex, Saltlake City, Kolkata-700091 India

CIN: L31900WB2010PLC154236

Phone No.: 033 40886200 • **Email:** cs@megatherm.com

Website: www.megatherm.com

Date: 7th August, 2025

Shareholder's Name

Shareholder's Address

Sub.: Web-link of the Annual Report for FY 2024-25

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 15th Annual General Meeting (“AGM”) of the Members of Megatherm Induction Limited (“the Company”) is scheduled to be held on Friday, 29th August, 2025 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ OAVM”). In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2024-25 is available:

Web-Link:

https://megatherm.com/wpcontent/uploads/2025/07/MIL_Balance_Sheet_Mar_2025.pdf

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on Friday, 1st August, 2025.

We request you to kindly update and complete your KYC details with Depository Participants (DPs).

Thanking You,

Yours Faithfully

For **Megatherm Induction Limited**

Sd/-

Abanti Saha Basu

Company Secretary

Membership No. A69276