

CIN: L31900WB2010PLC154236 GSTIN: 19AAGCM8455J1ZV

Megatherm Induction Limited

(Formerly Megatherm Induction Pvt. Ltd.)

Megatherm Tower,

Plot L1, Block GP, Sector-V, Electronics Complex, Salt Lake City, Kolkata - 700 091, India.

Date: 31 October, 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/2025-26/48

Symbol: MEGATHERM ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of schedule of Post results / Earnings Conference call for H1-FY 2025-26

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company has scheduled a Post results / Earnings Conference call to discuss H1-FY 2025-26 results as under:

Day & Date of meeting	Wednesday, 12 th November, 2025
Time of the meeting	02:00 pm (IST) (14:00 hours)
Name of the Event	H1 & FY26 Post Results Conference Call
Type of Interaction	Virtual
Registration Link	https://us02web.zoom.us/meeting/register/Yur5jo8AQAGC-9oO2C6ZwA
Zoom Meeting ID	836 9241 8187
Meeting Passcode	276863

The Invite for the scheduled Conference Call has been annexed herewith.

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

is pleased to invite you to the

H1 FY26 Post Results Conference Call

On

Wednesday, 12th November, 2025 at 2.00 pm IST (14:00 hours)

The management team will be represented by

Mr. Satadri Chanda, CFO & Whole time DirectorMr. Arunava Bhowmick, VP - Finance & AccountsMs. Abanti Saha Basu, Company Secretary

<u>Click here</u> to register for the call and get your joining details

Registration link:

https://us02web.zoom.us/meeting/register/Yur5jo8AQAGC-9oO2C6ZwA

Zoom meeting ID: 836 9241 8187 | Meeting Passcode: 276863

Requires prior registration. Joining details will be sent on email id used for registration

Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations Advisory | Consulting

contact@kaptify.in | Tel: +91-845 288 6099 | www.kaptify.in

Please note the call will be held over Zoom and will be recorded