

Date: 29th November, 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/2025-26/55

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation of Investor/Analyst meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a physical meeting with Investor as per following schedule arranged through our I.R. firm Kaptify:

| DATE | TIME | INVESTORS/ANALYSTS/ EVENTS | TYPE OF MEETING | MODE |
|--------------------------------|----------------|--------------------------------|--------------------|----------|
| 4 th December, 2025 | 11:30 am (IST) | Foreign Institutional Investor | One-on-One | Physical |

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed.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 Analysts, Investors 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