

**Date:** 17<sup>th</sup> February, 2026

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

Ref.: Megatherm Induction Limited / NSE/2025-26/63  
**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 below mentioned Investor will have a physical meeting with the Management of the Company followed by Kharagpur Plant Visit as per following schedule arranged through our I.R. firm Kaptify:

DATE	TIME	INVESTORS/ANALYSTS/ EVENTS	TYPE OF MEETING	MODE
20 <sup>th</sup> February, 2026	11:30 am (IST)	Prosperity Wealth Management	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During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed.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**