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: 26th November, 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/2026-27/55
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the management of the Company will be interacting with analysts / investors in the form of Virtual Meeting organized by our Investor Relations Firm "Kaptify" as mentioned below:

DATE	TIME	INVESTORS/ANALYSTS/ EVENTS	TYPE OF MEETING	MODE
26th November, 2026 (Thursday)	03:00 pm IST	Almaknack	One on one Meeting	Virtual

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed.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 Digitally signed by ABANTI SAHA BASU
Date: 2026.11.26 13:46:43 +05'30'

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata