

Date: March 28, 2024

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

Ref.: Megatherm Induction Limited / NSE/2023-24/08

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

Sub: Reporting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Stakeholder Relationship Committee Meeting

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Company has entered into Investor Relations Services Agreement on 28th March, 2024 with Kaptify Consulting LLP for providing Investor Relations Services.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

Abanti Saha Basu
(Abanti Saha Basu)

Company Secretary & Compliance Officer



Place: Kolkata

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Kaptify Consulting LLP
2	Purpose of entering into the agreement	To provide general investor relations services to support the Company's positioning to investors and analysts.
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	No
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

