

Date: 14th March, 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/2023-24/06
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons, Directors, Promoters and Promoter Group and their immediate relatives with effect from Saturday, 16th March, 2024 till the completion of 48 hours after declaration of audited financial results of the Company for the year ending on 31st March, 2024.

The date of Board Meeting of the Company for consideration of Audited Financial Results for the year ending on March, 2024 will be intimated in due course.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited

Abanti Saha Basu
(Abanti Saha Basu)

Company Secretary & Compliance Officer
Membership No.: A69276



Place: Kolkata