

Date: April 15, 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/2024-25/09

Symbol: MEGATHERM

ISIN: INE531R01010

Dear Sir/Madam,

**Sub: Non-Applicability of Disclosure of Related Party Transaction(s) under Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that submission of "Disclosures of Related Party Transactions" shall not be applicable to our company as the Company is listed on the SME Exchange of NSE as on 31st March 2024. The Company, therefore, is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited



(Abanti Saha Basu)

Company Secretary & Compliance Officer



Place: Kolkata