

Date: July 19, 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 /2024-25/28
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Outcome of Board Meeting

In compliance with provisions of Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of Megatherm Induction Limited at its meeting held today, i.e. on July 19, 2024, considered and approved the following matters:

1. Notice of 14th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 30th August, 2024 at 11:30 am. The Notice convening the AGM will be sent to all the Shareholders whose names appear in the Register of Members on 02nd August, 2024, in due course.
2. Appointment of M/s. Anjan Kumar Roy & Co., Company Secretaries, having FCS No. 5684 and CP No. 4557 to act as Scrutinizer of the Company for Annual General Meeting for the Financial Year 2023-24.
3. Appointment of National Securities Depositories Limited (NSDL) as Authorised Agency to provide E-voting and Video Conferencing Platform for the Annual General Meeting to be held for the Financial Year 2023-24.
4. Annual Report for the Financial Year 2023-24.
5. Substitution of Collateral Security in existing Credit Facilities of Indian Bank. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the amendment, is provided in 'Annexure A'.

The Board meeting commenced at 11:30 a.m. and concluded at 12:18 p.m.

Kindly take the same into your records.

Yours faithfully,
For Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer
Place: Kolkata

Annexure A

S. No.	Particulars	Details
1	Details of Lender	Indian Bank, Mid Corporate Branch, Kolkata
	Nature of the Loan	Credit Facilities
2	Total Amount of Loan outstanding as on 30 th June, 2024	INR. 65.27 Crore
3	Details of the Collateral Security substituted -	
	Release of Security	Fresh Security to be obtained
	Equitable mortgage of 5 acres of leasehold land at Vidyasagar Industrial Park	Registered Mortgage of Office Space Unit No 6F/2 on the 6th Floor of the building at Plot No L1, Block EP, & GP, in Sector V, PS Electronics Complex, Bidhannagar, Saltlake, Kolkata -700091
	Equitable Mortgage of Residential Plot at premises No. 05-0685, Plot no. 2128, Block IIC, Rajarhat , New town in the joint name of Mr. S.B.Chanda & Smt. Ayati Chanda	Registered Mortgage of Office Space Unit No 5F/3 & 5F/4 on the 5th Floor of the building at Plot No L1, Block EP, & GP, in Sector V, PS Electronics Complex, Bidhannagar, Saltlake, Kolkata-700091
	Equitable Mortgage of Residential Flat at premises No. UDITA Tower Tritiya, Flat no 402,1050/1, Survey Park Kolkata-700075 in the joint name of Mr. S.B. Chanda & Smt. Ayati Chanda	Extension of EM of factory land admeasuring 10 acres leased out by WBIDC for 99 years by lease deed dated 14.02.2011 along with building & other structures built up/constructed there upon of the company located at JL 226, Mouza Malipur, Baridiha, Dist: Paschim Mednipur, PS: Kharagpur
	Equitable Mortgage of Residential Flat at premises No. 1E Baikunth,114 NSC Bose Road Kolkata - 700040 in the name of Smt. Ayati Chanda	Extension of 1st charge of Plant & Machinery and all other movables of the company (Present & Future) to all credit facilities
	Equitable Mortgage of Residential Flat at premises No. UDITA Tower Tritiya, Flat no 401, 1050/1, Survey Park Kolkata-700075	
	Pledge of Share held by Megatherm Electronics Private Ltd (MEPL) (Holding Co.) in the name of Megatherm Induction Limited.	