

Date: 2nd September, 2025

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

To
The Chairman of Audit Committee,
Megatherm Induction Limited,
Plot L-1, Block GP, Sector V,
Electronics Complex,
Kolkata – 700091

Dear Sir/Madam,

Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In Compliance with the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find attached herewith disclosure in the prescribed format in relation to sale of 40000 **Equity Shares** of the Company "**Megatherm Induction Limited**".

Kindly take the same into your records.

Yours faithfully

For, Megatherm Electronics Private Limited


(Shesadri Bhusan Chanda)
Director

DIN: 00961593



Encl : Disclosure in the prescribed format

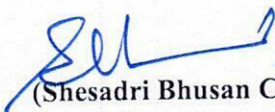
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Megatherm Induction Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Transferor)	Megatherm Electronics Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes- Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	13543329	71.88%	71.88%
b) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	13543329	71.88%	71.88%
e) Total (a+b+c+d)			
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold			
b) VR acquired/sold otherwise than by shares	40000	0.21%	0.21%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	40000	0.21%	0.21%



After the acquisition/ sale, holding of:	13503329	71.67%	71.67%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	13503329	71.67%	71.67%
Mode of acquisition /sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 2, 2025		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	18840729 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	18840729 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition /sale	18840729 Equity Shares of Rs.10/- each		

For, Megatherm Electronics Private Limited


(Shesadri Bhusan Chanda)
Director

DIN: 00961593

