



electronics pvt. ltd.

CIN : U70100WB1989PTC047097

PLOT-L1, BLOCK-GP, SECTOR-V, ELECTRONICS COMPLEX
SALT LAKE CITY, KOLKATA - 700 091, INDIA

TEL : (91-33) 4088 6200

E-mail : sales@megatherm.com Web : www.megatherm.com

Date: 18th June, 2026

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,

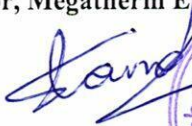
Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

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 purchase of 1600 **Equity Shares** of the Company "**Megatherm Induction Limited**".

Kindly take the same into your records.

Yours faithfully

For, Megatherm Electronics Private Limited


(Satadri Chanda)
Director

DIN: 02302312



Encl : Disclosure in the prescribed format

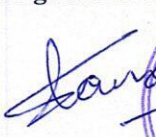
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 acquisition under consideration, holding of:			
a) Shares carrying voting rights	13511729	71.72%	71.72%
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)	13511729	71.72%	71.72%
e) Total (a+b+c+d)			
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold	1600	0.008%	0.008%
b) VR acquired/sold otherwise than by shares	-	-	-
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)	1600	0.008%	0.008%



After the acquisition/ sale, holding of:	13513329	71.724%	71.724%
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)	13511729	71.724%	71.724%
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	June 17, 2026 June 18, 2026		
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



(Satadri Chanda)
Director

DIN: 02302312