



July 30, 2025

BSE Limited  
National Stock Exchange of India Limited

**Scrip Code –**

BSE Limited: 544390  
National Stock Exchange of India Limited: ENRIN

**Sub.: Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 4, 2025, to consider, *inter alia*, the Un-audited Financial Results of the Company for the Third Quarter / Nine Months ended June 30, 2025.

Kindly take the same on record.

Yours faithfully,  
For **Siemens Energy India Limited**

**Vishal Tembe**  
Company Secretary

**Siemens Energy India Limited**

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity Number: L28110MH2024PLC418770;  
Tel.: +91 22 6251 7000; E-mail: [contact@siemens-energy-india.com](mailto:contact@siemens-energy-india.com); Website: [www.siemens-energy-india.com](http://www.siemens-energy-india.com)