

November 19, 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 that a Meeting of the Board of Directors of Siemens Energy India Limited ('the Company') will be held on Monday, November 24, 2025, to *inter-alia*, consider the following:

1. Approval of the Audited Financial Results of the Company, for the Financial Year ended September 30, 2025;
2. Recommendation of a Dividend on Equity Shares, if any.

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;  
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