



January 9, 2026

BSE Limited
National Stock Exchange of India Limited

Scrip Code-

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

Sub.: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, this is to inform about the Record Date for the purpose of determining the Members eligible for dividend, if any, declared by the Members of the Company at the forthcoming 2nd Annual General Meeting (“AGM”), as per the details mentioned below:

Type of Security and paid-up value	Record Date	Purpose
Equity shares of Rs. 2 each, fully paid-up	Friday, January 30, 2026	For the payment of dividend for the Financial Year 2024-25

Please note that the payment of dividend, as recommended by the Board of Directors, if declared, at the ensuing 2nd AGM, would be paid from Wednesday, February 18, 2026, as under:

- a) In respect of the equity shares held in electronic form - To the Beneficial Owners of the equity shares of the Company as at the close of business hours on Friday, January 30, 2026, as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.
- b) In respect of the equity shares held in physical form - To those Members whose names appear in the Company's Register of Members as holders of equity shares of the Company as at the close of business hours on Friday, January 30, 2026.

Kindly take the same on record.

Yours faithfully,

For **Siemens Energy India Limited**

Vishal Tembe
Company Secretary

Siemens Energy India Limited

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