SIEMENS

2nd November 2026

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Dear Sir / Madam,

Sub: Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable Regulations of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 6th November 2026, to consider, inter-alia, the Unaudited Financial Results for the second quarter / half-year ended 30th September 2026.

Kindly take the same on record.

Yours faithfully,

For **Siemens Limited**

KETAN NANDKISHOR THAKER
Digitally signed by KETAN NANDKISHOR THAKER
Date: 2026.11.02 16:49:45 +05'30'

Ketan Thaker
Company Secretary

Siemens Limited
Management: Sunil Mathur

Dr Annie Besant Rd.
400030 Mumbai
INDIA

Tel.: +91 22 6251 2191
www.siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity number: L28920MH1957PLC010839;
Tel.: +91 22 6251 7000; Fax: +91 22 2436 2404; Contact / Email: www.siemens.co.in/contact; Website: www.siemens.co.in.
Sales Offices: Ahmedabad, Bengaluru, Chennai, Gurugram, Hyderabad, Kolkata, Mumbai, Nagpur, Kalwa, Puducherry, Pune, Vadodara.