



21<sup>st</sup> May 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 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 2026, to inter-alia, consider the following:

1. Approval of the standalone and consolidated audited financial results of the Company, for the Financial Year ended 31<sup>st</sup> March, 2026;
2. Recommendation of a Dividend on Equity Shares, if any.

Kindly take the same on record.

Yours faithfully,

For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

**Siemens Limited**  
Management: Sunil Mathur

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