



August 3, 2026

BSE Limited
Scrip Code: 544390

National Stock Exchange of India Limited
Symbol: 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 Siemens Energy India Limited ('the Company') will be held on Thursday, August 6, 2026, to *inter-alia*, consider the Unaudited Financial Results of the Company, for the third quarter and nine months ended June 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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