November 19, 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 Wednesday, November 25, 2026, to *inter-alia*, consider the following:

1. Approval of the Audited Financial Results of the Company, for the financial year ended September 30, 2026.

2. Recommendation of a Dividend on Equity Shares, if any.

Kindly take the same on record.

Yours faithfully,
For **Siemens Energy India Limited**

VISHAL SHARAD TEMBE
Digitally signed by VISHAL SHARAD TEMBE
Date: 2026.11.19 15:46:57 +05'30'

Vishal Tembe
Company Secretary

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