

May 15, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: POWERINDIA

Dear Sir / Madam,

Subject: Board Meeting Notice and Analysts Call Invite

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026, *inter-alia*, to

- a) consider and approve the audited financial results of the Company for the fourth quarter and audited accounts for the financial year ended March 31, 2026 (April 01, 2025 to March 31, 2026).

The Company will publish the results in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- b) consider recommendation of Dividend, if any, for the financial year ended March 31, 2026.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with Investors/Analysts to discuss the Company's financial and operational performance for the fourth quarter and financial year ended March 31, 2026, scheduled on Tuesday, May 26, 2026 at 12:00 to 13:00 hrs (IST).

You are requested to take the same on record.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

Hitachi Energy India Limited

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092

Email ID: investors@hitachienergy.com

Phone: 080 68473700

CIN: L31904KA2019PLC121597

hitachienergy.com/in

Hitachi Energy India Limited

Cordially invites you to the

Analyst Conference Call

To discuss the operational and financial performance for
Q4 & FY26

Day/Date: **Tuesday, 26th May, 2026**
Time: **12:00 - 13:00 Hrs (IST)**

Management Participants:

Mr. N Venu - Managing Director & CEO

Mr. Ajay Singh - Chief Financial Officer

Mr. Poovanna Ammatanda - General Counsel, Company Secretary &
Compliance Officer

Conference joining details:

Diamond Pass Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6184077&linkSecurityString=332a30d803>

Diamond Pass Access Numbers	
Primary Number:	+91 22 6280 1226
	+91 22 7115 8235
Toll Free Number:	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Presentation Webcast Link:

<https://event.choruscall.com/mediaframe/webcast.html?webcastid=4oYogbHL>

We look forward to your participation

RSVP

Ms. Priyanka Bhagat, Investor Relations

Contact: 8584069140, priyanka.bhagat@hitachienergy.com

Hitachi Energy