



August 11, 2026

National Stock Exchange of India Limited
BSE Limited

Scrip Code –

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

Re: Outcome of the 68th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company, at their 68th Annual General Meeting ('AGM') held today, transacted the following businesses:

1. Received, considered and adopted:
 - (a) the Audited Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026 and the Report of the Auditors thereon.
2. Declared a dividend of Rs. 18/- per Equity Share having Face Value of Rs. 2/- each, for the eighteen months Financial Year ended March 31, 2026.
3. Approved not to fill the vacancy caused by the retirement of Mr. Tim Holt (DIN: 08742663), who retired by rotation at the AGM, but did not seek re-appointment.
4. Approved the appointment of Mr. Michael Peter (DIN: 11752222) as a Director, (Non-Executive, Non-Independent Director) of the Company, with effect from August 12, 2026.
5. Approved the appointment of Ms. Veronika Bienert (DIN: 11745871) as Special Director (Nominee of Siemens AG: Non-Executive, Non-Independent Director) of the Company, with effect from October 1, 2026.
6. Approved transactions with Siemens Aktiengesellschaft, Germany, amounting in aggregate upto Rs. 85,000 million, during the period from October 1, 2026 to the 69th AGM of the Company for the Financial Year 2026-27.

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.



7. Approved the appointment of M/s Parikh Parekh & Associates, Practicing Company Secretaries (Firm Registration No. P1987MH010000) as the Secretarial Auditors to conduct Secretarial Audit of the Company, for audit period of five consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31.
8. Ratified the payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2026-27.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**

Ketan Thaker
Company Secretary

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