HITACHI

August 28, 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: Proceedings, Voting Results and Scrutinizer's Report of the Seventh Annual General Meeting held on August 28, 2026

This is to inform you that the Seventh Annual General Meeting ('AGM') of the Company as scheduled was held today i.e., on Friday, August 28, 2026, at 11:00 am IST at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. The Company had provided the facility of remote e-voting and InstaPoll voting facility at 7th AGM to its Shareholders on the resolutions set out in the AGM Notice.

Mr. Pramod S. M. (Membership No. FCS 7834/CP No. PCS 13784), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In this regard, we are enclosing herewith the following documents:

- Summary of proceedings of the Seventh Annual General Meeting of the Company, which commenced at 11:00 am IST and concluded at 1:40 IST, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III thereto along with copy of the Chairman's speech as read out during the AGM.

- Consolidated voting results of remote e-voting and InstaPoll voting at the Meeting on the resolutions set out in the AGM Notice, as required under Regulation 44(3) of the SEBI Listing Regulations. All the Resolutions listed in the Notice of the 7th AGM were passed with the requisite majority.

- The Report of the Scrutinizer dated August 28, 2026, pursuant to provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

AMMATANDA CHINNAPPA POOVANNA

Digitally signed by AMMATANDA CHINNAPPA POOVANNA
Date: 2026.08.28 18:41:15 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

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Hitachi Energy India Limited

Summary of Proceedings of the 7th Annual General Meeting held on Friday, August 28, 2026

The 7th Annual General Meeting (AGM) of Hitachi Energy India Limited was held as scheduled on Friday, August 28, 2026, at 11:00 a.m. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the summary of proceedings of 7th AGM of the Company:

The following Directors attended the AGM in person:

Sl. No.	Name	Designation
1.	Mr. Ismo Antero Haka	Chairman and Non-Executive Director
2.	Mr. Nuguri Venu	Managing Director and Chief Executive Officer
3.	Mr. Jan Niklas Persson	Non-Executive Director
4.	Ms. Akila Krishnakumar	Non-Executive Independent Director
5.	Ms. Meena Ganesh	Non-Executive Independent Director

The following Director attended the AGM virtually through video conferencing:

Sl. No.	Name	Designation	Location
1.	Mr. Mukesh Hari Butani	Non-Executive Independent Director	New Delhi

In Attendance:

Sl. No.	Name	Designation
1.	Mr. Ajay Singh	Chief Financial Officer
2.	Mr. Poovanna Ammatanda	General Counsel, Company Secretary and Compliance Officer
3.	Mr. Pramod S. M.	Scrutinizer for e-voting process, Practicing Company Secretary
4.	Mr. Sandeep Karnani	Representative of S.R. Batliboi & Associates LLP, Statutory Auditors (Mr. Sachin S Bochageri attended the AGM in-person on behalf of Mr. Sandeep Karnani)
5.	Mrs. Shobha Shridhar	Partner of V. Sreedharan & Associates, Secretarial Auditors for FY25-26
7.	Mr. Ashwin Solanki	Representative of M/s. Ashwin Solanki & Associates, Cost Auditors - attended virtually

Mr. Ismo Antero Haka chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All Directors attended the Meeting.

The Chairman informed that, in addition to the Shareholders present at the venue, there were also Shareholders who had joined virtually through video conferencing. This additional option provided by the Company ensured that Shareholders, even those who were unable to attend in person, had the opportunity to participate in the AGM.

The Chairman then informed the Members of the facility of one-way live webcast of the proceedings of the AGM provided by the Company. He also informed that statutory registers and relevant documents referred to in the Notice convening 7th AGM and explanatory statement were available for inspection by the Shareholders during the AGM. He further informed that the Company had availed services of KFin Technologies Limited ('KFintech') for conducting the Meeting and enabling participation of Shareholders at the AGM, remote e-voting and voting during the AGM.

The Chairman then apprised the Shareholders on the Integrated Annual Report of the Company for the financial year 2025-26. The Chairman further stated that the Reports from the Statutory Auditor and Secretarial Auditor did not contain any qualifications nor having any adverse effect on the functioning of the Company.

The Chairman thereafter addressed the members with his speech.

Further, Mr. Nuguri Venu, Managing Director and Chief Executive Officer, made a presentation to the Shareholders which included performance of the Company for the financial year 2025-26, which is also available on the website of the Company at https://www.hitachienergy.com/in/en/investor-relations/general-meetings.

Upon completion of the presentation, the Chairman invited Mr. Poovanna Ammatanda, General Counsel and Company Secretary to brief on the e-voting process. Accordingly, Mr. Poovanna apprised the Shareholders that the remote e-voting commenced on Monday, August 24, 2026, at 09:00 AM (IST) and concluded on Thursday, August 27, 2026, at 05:00 PM (IST) (both days inclusive). The Members were informed that who had not cast their vote(s) through remote e-voting could cast their votes at the Meeting through InstaPoll based voting facility provided by KFintech. Shareholders holding shares as of the cut-off date i.e., Friday, August 21, 2026, were only entitled to cast their votes through remote e-voting and InstaPoll based voting at the Meeting.

Mr. Pramod S. M. (Membership No. FCS 7834/CP No. PCS 13784), Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members present: 170 members (which includes 3 proxy holders holding 256 equity shares representing 0.0006% and 1 authorized representative of Hitachi Energy Ltd. holding 3,17,86,256 equity shares representing 71.31% of the total paid-up equity share capital of the Company attended the AGM in person and 17 members attended through video conference mode.

Time of commencement of the Meeting: 11:00 a.m. (IST)
Time of conclusion of the Meeting: 1:40 p.m. (IST)

Shareholders (present in person and present through audio/ video conferencing mode) were provided an opportunity to ask questions or express their views and clarifications were provided to the queries raised by the Members. Shareholders were also informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and would also be hosted on the website of the Company.

The Chairman thereafter concluded the Meeting, thanked the Members (who attended the Meeting in person and those who attended virtually) for their participation and continued support.

The Meeting concluded at 1:40 p.m. (IST).

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The following Resolutions, as per the Notice of AGM dated July 17, 2026, were tabled at the Meeting:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks (as per the Report of Scrutinizer)
Ordinary Business:				
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
2	Declaration of dividend	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
3	Re-appointment of Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
Special Business:				
4	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year 2026-27	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
5	To consider and approve the Company's participation in the global Hitachi Group Employee Stock Purchase Plan ("ESPP") and Restricted Stock Units Plan ("RSU") and the provision of financial assistance	Special Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority

You are requested to take the same on record.

Thank you,

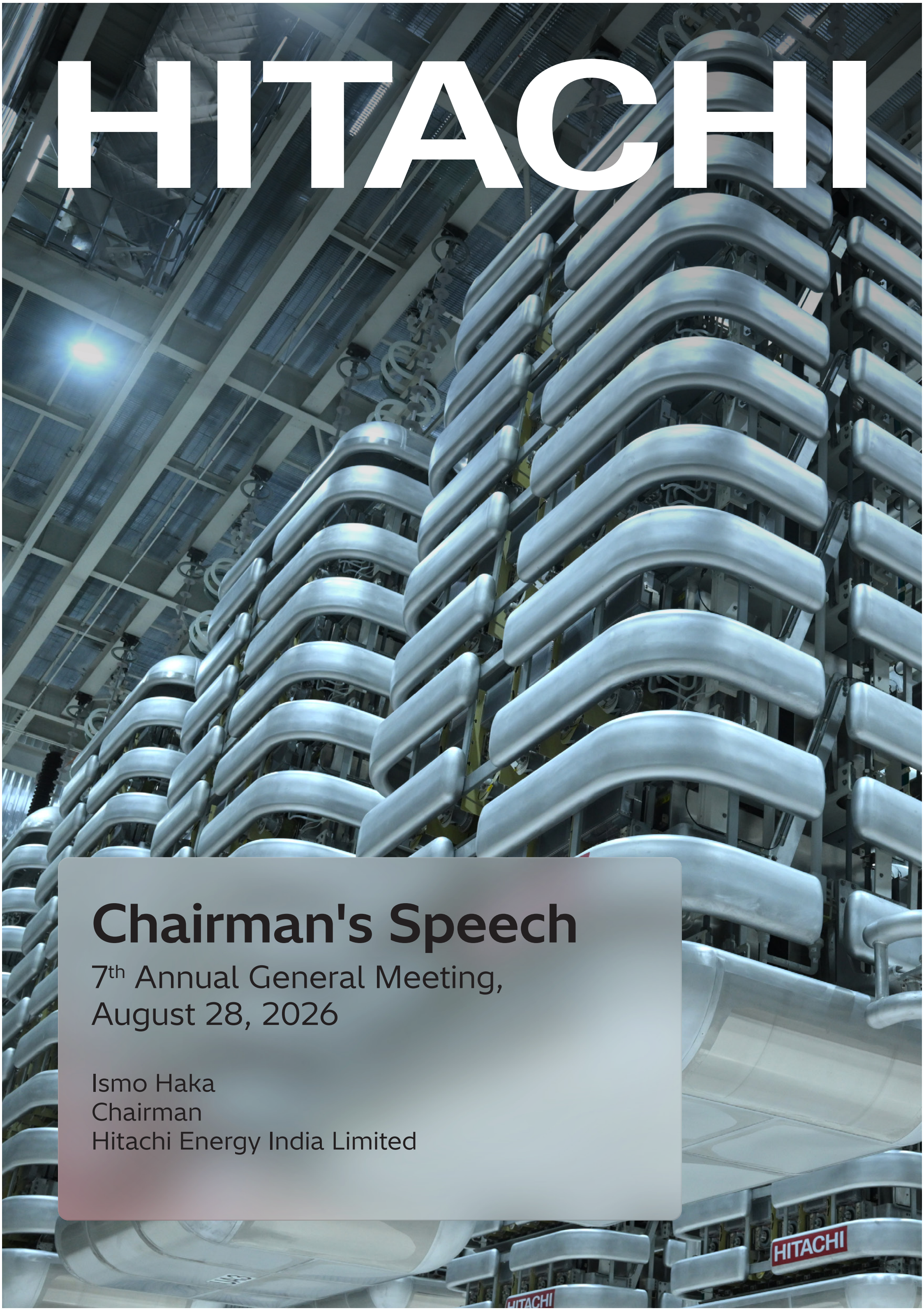
Yours faithfully,

For Hitachi Energy India Limited

AMMATANDA CHINNAPPA POOVANNA

Digitally signed by AMMATANDA CHINNAPPA POOVANNA
Date: 2026.08.28 18:43:00 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary
FCS-4741



HITACHI

Chairman's Speech

7th Annual General Meeting,
August 28, 2026

Ismo Haka
Chairman
Hitachi Energy India Limited

Ladies & gentlemen,
It gives me immense pleasure to welcome you all to the **7th Annual General Meeting (AGM) of Hitachi Energy India Limited.** It is your constant support, encouragement, and the confidence you put in us that has powered our growth journey over the years.

The year FY26 is a key year for the Indian energy sector. Many milestones were crossed as the country moved towards achieving big national energy goals. First, in June 2025, 50% of the country's installed electricity capacity came from non-fossil fuel sources. Secondly, in September 2025, the nation crossed the 500 GW installed capacity mark, reaching 500.89 GW.

This double critical achievement, reiterates India's commitment to a clean, secure, and self-reliant energy future. It also indicates the massive infrastructure development capability which India can create to deliver on its energy commitments. The recent geopolitical dynamics and the evolving situation in the Middle East have forced policymakers worldwide to re-look at their energy policies. Primarily focusing on energy security and self-reliance in meeting energy requirements.

The same applies to India, especially at a critical juncture in its journey towards energy transition. The recent geopolitical developments have helped bring the focus even more sharply on energy security, an area that has been in focus for India for a while now.

Throughout the financial year, despite some headwinds, the country's economic growth has remained more stable and positive than that of other economies. Even amid the ongoing volatile geopolitical landscape, the country's GDP grew by 7.6% vis-à- vis 7.1% in FY25. This feat is also recognized by the International Monetary Fund (IMF), which has positioned India among the few resilient economies globally.

Strong internal demand, a strategic and accommodative monetary policy, and structural tax reforms, both direct & indirect, played a critical role in India's sustainable economic growth. But with the country's sustained growth cycle, there has also been an equal need to support rapid urbanization, expanding infrastructure development, and domestic and industrial electrification.

To support this growth momentum across the spectrum, a reliable, efficient, and sustainable energy infrastructure is a requirement for long-term economic development. This phenomenon will have a positive impact on the investments across the power value chain.

In the next 30-35 minutes, I will share with you a bigger picture of the last financial year, from April 2025 to March 2026, covering an overview of the year's key developments, a summary of our operating environment, and an outlook on India's power and energy markets.

Following this, N Venu, MD and CEO, will share his insights on our India strategy, performance, and key highlights.

Flashback:
How the year was

As briefly mentioned earlier, the outlook for the Indian economy remains positive and stable, with a GDP growth of 7.6% in FY26 vis-à-vis 7.1% in FY25. The growth momentum highlights the strong fundamentals of India's economy and the timely, strategic reforms that help it achieve sustainable development today and for years ahead.

The Economic Survey for FY26 also reiterated the continued economic growth, stronger balance sheets for households, firms, and banks, increased public investment, resilient consumption demand, and improving private investment intentions.

The year also marked a perceptible inflection point in the Indian economy. A dynamic geopolitical environment, exponential growth in the country's energy requirements, and a supportive regulatory and policy ecosystem made energy security central to economic growth.

Despite the positive sentiment, ongoing geopolitical issues have kept policymakers somewhat cautious. But it didn't deter the government's efforts to integrate renewables, to promote the growth of data centers and AI, and to build the infrastructure needed for industry and transport electrification. The result was clearly visible in the first half of 2025 alone, the renewable energy sector attracted investments of nearly INR 1 lakh crore.

The rising manufacturing capabilities, digitalization, electrification of transport, infrastructure expansion, and urbanization are shaping investments across the power value chain. But the focus and efforts to diversify energy sources and strengthen domestic potential, continue to support the country's broader objective of enhancing energy security and reducing exposure to external disruptions.

As the geopolitical dimension of energy is now intersecting with another defining force of this time, technology. India's digital economy is scaling rapidly. Artificial intelligence, cloud computing, and data centers are fueling electricity demand. It clearly shows that India is already on the path to emerging as an 'electrostate'.

It showcases the government's continued focus on strengthening the power sector through policy support, infrastructure development, and measures to accelerate the country's energy transition. Trade and economic cooperation agreements with global partners also support access to technology, investment flows, and the development of a more integrated energy ecosystem.

Understanding the Indian power sector

India's power sector is undergoing a once-in-a-generation transformation, driven by structural demand growth, policy acceleration, and a decisive shift toward electrification and decarbonization.

The country's energy transition agenda remains centered on expanding the share of cleaner energy sources while ensuring a reliable and affordable power supply. As the energy mix evolves, greater emphasis is being placed on transmission infrastructure, grid modernization, energy storage, and digital technologies to support system flexibility and maintain grid stability.

FY 26 marked a defining year for the sector, reflecting both resilience and rapid structural progress

India successfully met a peak power demand of 242 GW, while energy shortages declined to 0.03%, indicating strong supply reliability. Power availability has improved significantly across the country—rural supply increased from 12.5 hours in 2014 to 22.6 hours in 2025, while urban areas now enjoy over 23 hours of daily supply, highlighting near-universal access and enhanced service quality.

The country's electricity generation has increased substantially, reaching 1,846 billion units in FY26. This represents a significant rise from 1,739 billion units (BU) in FY25, reflecting strong growth in electricity demand observed across industrial, commercial, and residential sectors.

At the same time, the country's installed power capacity increased from 305 GW to 532.74 GW over the same period, highlighting the scale of infrastructure development and investment across the generation value chain. Also, on July 29, 2025, renewables met a record 51. 5% of India's electricity demand.

It is also worth noting that the country achieved a significant increase of 54.6 GW in renewable energy capacity during FY26, highlighting the rapid transition to clean energy and elevating the role of renewables. This achievement represents significant progress toward a cleaner, more resilient energy system and emphasizes that renewable energy is now central to transforming the national power sector.

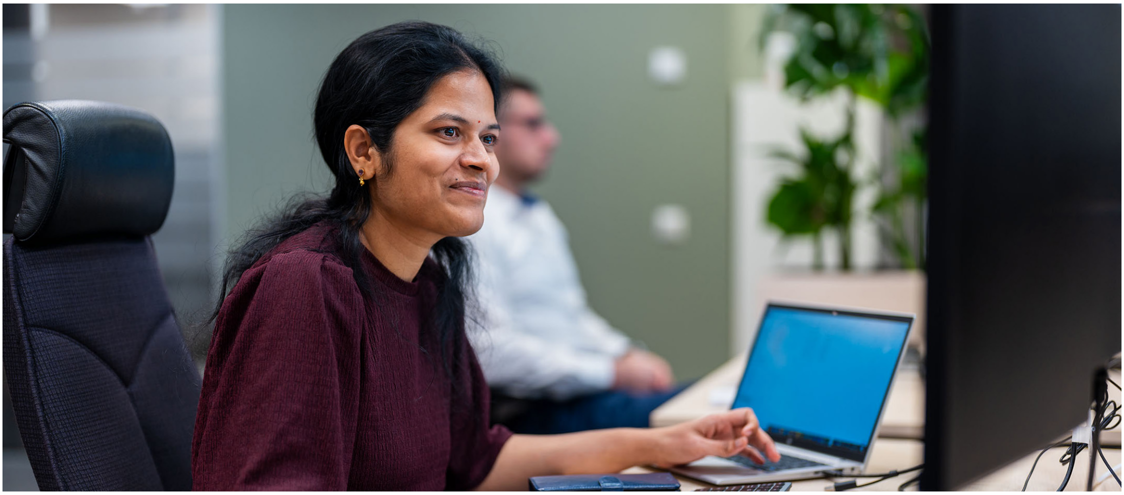
The surge of renewable energy in India's power mix signifies a substantial structural transformation. This development reflects the country's ability to align economic

growth with sustainability objectives, accelerate clean energy deployment, and establish a resilient, future-oriented energy ecosystem.

This growth is underpinned by rising peak power demand, rapid additions of renewable energy, and the targets outlined in the National Electricity Plan (NEP) 2022–32. As renewable capacity expands, it also drives the need for substantial investments in high-capacity, long and short-distance transmission corridors. This makes integrating renewables into the grid critical as industries, transportation, and data centers increasingly electrify.

Thus, addressing key sectoral challenges, including renewable intermittency, transmission losses, and grid inefficiencies, is critical for the growth of renewable energy in India. But these challenges drive stronger technological innovation, from digitalized grid solutions and storage technologies to advanced energy management systems.

Your Company, being the technological leader in electrification, understands the gravity of these ongoing changes in the energy sector. Hence, we have been investing in all spheres of our work to address the growing demand for electricity through our comprehensive offerings across sectors and segments.



Your company's operating strategy

Hitachi Energy India Ltd. stands at the forefront of the electricity era, to meet the energy demands of today and the years to come. We are committed to making the world's energy system more sustainable, secure, resilient, and affordable, thereby enabling greater access to electricity and empowering societies to thrive.

Our strategic focus remains profitable growth by continuously upgrading existing offerings and introducing new products aligned with evolving market needs.

Enhancing our core capabilities

Your Company operates through five business units: Grid Automation, Grid Integration, Transformers, High Voltage Products, and Service. It serves a diverse customer base across renewables, transmission, industry, utilities, data centers, and railways. The Company leverages Service, Exports, and Digitalization as key growth drivers while maintaining a strong focus on operational efficiency. The Company continues to enhance productivity, strengthen quality standards, and expand its presence in high-growth segments.

Putting customers first

Customer centricity remains a cornerstone at Hitachi Energy India Limited. Guided by collaboration and co-creation, the Company works closely with its valued customers and partners to advance sustainable energy solutions across the value chain.

Operational reliability and performance

Your company continued to prioritize improving its overall efficiency. This commitment extended across all operational domains. At Hitachi Energy India Ltd., we also maintain a strong emphasis on improving the customer experience through robust project implementation.

The commissioning of India's first HVDC city center infeed in Mumbai serves as a testimony to the Company’s strong on-time execution capabilities.

Capturing high-growth opportunities

Our focus on high-growth segments that demonstrate substantial business potential and align closely with both national and global sustainability objectives:

- **Renewables:** Facilitating the integration of solar, wind, and hybrid assets into the power grid
- **High Voltage Direct Current (HVDC):** Enabling efficient, long-distance power transmission
- **Data Centers:** Providing reliable and scalable power solutions to support the digital economy
- **Electrification:** Advancing the electrification of railways, metro systems, and electric vehicle (EV) infrastructure
- **Industry:** Offering mission-critical power transformers, high-voltage switchgear, and digital grid integration products and solutions for industries

Strategic growth levers

By leveraging services, exports, and digitalization as growth drivers, while maintaining a strong focus on operational efficiency, we aim to achieve sustainable growth. And we always strive toward enhancing productivity and strengthening quality standards, while expanding our presence in high-growth segments.

Co-creating the future

We accelerate sustainable growth by prioritizing innovation, partnerships, and mergers and acquisitions. Recognizing that climate change requires collective action, collaborating with other Hitachi organizations to maximize impact through digital capabilities. Our research and development focus on clean technologies, circularity, and energy efficiency. The Company also invests in industry partnerships, talent development, safety, and community engagement to ensure inclusive and responsible growth.

Sustainability, safety, integrity, and quality are central to our business and underpin our approach to creating long-term value for all stakeholders. As a leader in technology and innovation supporting the clean energy transition, Hitachi Energy India Limited advances its sustainability agenda through targeted initiatives across People, Planet, Peace, and Partnerships.

In FY 26, your company made substantial progress toward our 2030 sustainability goals, achieving a 74% reduction in Scope 1 and Scope2 GHG emissions and an 82% reduction in waste sent to landfill or incineration compared to our 2019 baseline.

Additionally, we recycled 99% of the waste generated during the year. Our Halol facility received Water Positive certification, and both Halol and Mysore facilities attained Platinum-level certification for Zero Waste to Landfill, demonstrating our commitment to resource efficiency and environmental stewardship.

We also maintained the highest standards of safety, integrity, and quality by further strengthening our Health, Safety, and Environment framework, achieving 100% on-time closure of high-risk hazards, and recording a Total Recordable Injury Frequency Rate of 0.11.

Beyond our operations, we engaged with policymakers, industry bodies, and customers to contribute to discussions on energy transition, grid modernization, and sustainable infrastructure. Collectively, these achievements reinforce our commitment to building a safer, more sustainable, and resilient energy future for India.

Corporate social responsibility

Your Company is deeply committed to driving social impact and actively engages with multiple stakeholders through targeted Corporate Social Responsibility (CSR) initiatives that drive inclusive growth and equitable development.

One of your company's flagship initiatives is the **'Women in Engineering'** multi-year program, which focuses on promoting quality education and enhancing employability for girls from underprivileged backgrounds.

- The programme supports approximately 250 girl students from economically disadvantaged families, primarily in Tier 2 and Tier 3 towns. This year we are working on extending this program to 500 girl students.

The Company has also contributed to enhancing **educational infrastructure** and sustainability:

- Developed 21 smart classrooms, along with 51 kW of solar. power installations, benefiting over 5,400 students.
- In all, we have planted 66 thousand saplings across various locations and continue to maintain them.
- In Bengaluru, we have planted over 18000 saplings along the National Highway median for about 1.3 km and continue to maintain them.
- Similarly, we have developed greenery at Fire Station in Bengaluru by planting over 6200 saplings and continue to maintain them. Also, we continue to maintain 16900 saplings planted at three locations in Vadodara.
- Similarly, we have developed greenery along the metro median for about 2 km by planting over 18700 saplings.

We believe these initiatives serve as a strategic channel for shaping the future of sustainable energy by fostering sustainable, inclusive development of social capital. Through its CSR initiatives, your Company strengthens communities, builds resilience, and supports long-term progress aligned with broader environmental and social goals.

Outlook

India's economy continues to instill great confidence, well supported by stable macroeconomic fundamentals. Including policy reforms, domestic demand, and positive sectoral performance.

This puts India among the fastest-growing major economies worldwide. India delivered a GDP growth of 7.6% in FY26 and enters FY27 with strong fundamentals, and the country is well-positioned to advance toward its long-term objective of becoming a developed nation by 2047.

The energy sector will certainly play a pivotal role in facilitating this transformation. The anticipated growth will be powered by emerging opportunities in data centers, artificial intelligence, smart grids, battery energy storage systems, electric mobility infrastructure, and the rapid adoption of renewable energy.

Transmission planning is being developed to support integration of over 900 GW of non-fossil, capacity by 2035-36 in India. It will expedite the need for a robust, modern, resilient, and sustainable power infrastructure, while simultaneously enhancing the domestic manufacturing capabilities and strengthening the entire value chain network.

At Hitachi Energy India Ltd, we regard this as an exciting phase in India's energy transition. We remain committed to enabling a more sustainable, flexible, and secure power system through our continuous investment. We announced an investment of **INR 2,000 crores** to set up, in addition to others, a greenfield large power transformer facility in Karjan, Vadodara, Gujarat. This investment is in addition to the planned commitment announced on October 7, 2024, during our 75th anniversary celebration. Thus, bringing the total capital expenditure **commitment to INR 4,000 crores.** For this, the company previously completed a **Qualified Institutional Placement (QIP) in March 2025 raising approximately INR 2,521 crore,** strengthening financial flexibility to support growth and capital requirements.

These investments are designed to address **supply chain shortages, meet India's domestic demand,** and strengthen India's role as a global hub.

Acknowledgement

I must acknowledge the dedication of all our colleagues in advancing our company's vision. Your determination has enabled the company to serve the nation and contribute to key power projects over the years.

I extend my gratitude to our customers, channel partners, shareholders, suppliers, banks, financial institutions, government entities, and other stakeholders for their ongoing support and invaluable contributions to our operations in India. I am especially thankful to our shareholders for their sustained investment in our vision and strategy.

In conclusion, on behalf of the Board and all shareholders, I commend the dedication and commitment of N Venu, MD & CEO, and the management team for upholding the company's guiding principles and purpose.

Dear shareholders, in today's dynamic environment, one's success depends purely on one's ability to provide a solution. At Hitachi Energy India Limited, we not only detect the cause but also provide the resolution. We are committed and actively working toward building the infrastructure today that will power the reality of tomorrow.

Thank you for your continued trust and partnership.

Hitachi Energy India Limited

Voting Results of the 7th Annual General Meeting (AGM) held on Friday, August 28, 2026	
Date of the AGM	August 28, 2026
Record date	August 21, 2026
Total number of shareholders on record date	1,09,937
Number of shareholders present in the meeting either in person or through proxy	
a) Promoters and promoter group	1 (Authorized Representative)
b) Public	170
Number of shareholders attended the meeting through video conferencing	
a) Promoters and promoter group	Not Applicable
b) Public	17

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Resolution No.	**1**
Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,17,86,256	3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**3,17,86,256**	**100.0000**	**3,17,86,256**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	83,68,088	64,53,053	77.1150	64,53,053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**64,53,053**	**77.1150**	**64,53,053**	**0**	**100.0000**	**0.0000**
Public-Non-Institutions	E-Voting	44,18,019	9,052	0.2049	8,996	56	99.3813	0.6186
	Poll		3,709	0.0840	3,709	0	100.0000	0.0000
	Total		**12,761**	**0.2889**	**12,705**	**56**	**99.5612**	**0.4388**
Total		**4,45,72,363**	**3,82,52,070**	**85.8202**	**3,82,52,014**	**56**	**99.9999**	**0.0001**
						Whether resolution is pass or not		**Yes**

Votes Invalid	Votes Abstained
0	0

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

Resolution No.	**2**
Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**Declaration of Dividend**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,17,86,256	3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**3,17,86,256**	**100.0000**	**3,17,86,256**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	83,68,088	64,70,315	77.3213	64,68,775	1,540	99.9761	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**64,70,315**	**77.3213**	**64,68,775**	**1,540**	**99.9762**	**0.0238**
Public-Non-Institutions	E-Voting	44,18,019	9,052	0.2049	8,991	61	99.3261	0.6738
	Poll		3,709	0.0840	3,529	180	95.1469	4.8530
	Total		**12,761**	**0.2889**	**12,520**	**241**	**98.1114**	**1.8886**
Total		**4,45,72,363**	**3,82,69,332**	**85.8589**	**3,82,67,551**	**1,781**	**99.9953**	**0.0047**
						Whether resolution is pass or not		**Yes**

Votes Invalid	Votes Abstained
0	0

HITACHI

Resolution No.				**3**				
Resolution required: (Ordinary/ Special)				**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Re-appointment of Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment**				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,17,86,256	3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**3,17,86,256**	**100.0000**	**3,17,86,256**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	83,68,088	64,59,290	77.1896	62,53,548	2,05,742	96.8147	3.1852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**64,59,290**	**77.1896**	**62,53,548**	**2,05,742**	**96.8148**	**3.1852**
Public-Non-Institutions	E-Voting	44,18,019	9,050	0.2048	8,984	66	99.2707	0.7292
	Poll		3,709	0.0840	3,709	0	100.0000	0.0000
	Total		**12,759**	**0.2888**	**12,693**	**66**	**99.4827**	**0.5173**
Total		**4,45,72,363**	**3,82,58,305**	**85.8341**	**3,80,52,497**	**2,05,808**	**99.4621**	**0.5379**
						Whether resolution is pass or not	**Yes**	

Votes Invalid	**Votes Abstained**
0	0

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

Resolution No.	**4**
Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**Ratification of remuneration payable to the Cost Auditors of the Company for the financial year 2026-27**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,17,86,256	3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**3,17,86,256**	**100.0000**	**3,17,86,256**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	83,68,088	64,56,337	77.1543	64,56,337	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**64,56,337**	**77.1543**	**64,56,337**	**0**	**100.0000**	**0.0000**
Public-Non-Institutions	E-Voting	44,18,019	9,051	0.2049	8,987	64	99.2928	0.7071
	Poll		3,709	0.0840	3,709	0	100.0000	0.0000
	Total		**12,760**	**0.2889**	**12,696**	**64**	**99.4984**	**0.5016**
Total		**4,45,72,363**	**3,82,55,353**	**85.8275**	**3,82,55,289**	**64**	**99.9998**	**0.0002**
						Whether resolution is pass or not	**Yes**	

Votes Invalid	Votes Abstained
0	0

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

Resolution No.	**5**
Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**To consider and approve the Company's participation in the global Hitachi Group Employee Stock Purchase Plan ("ESPP") and Restricted Stock Units Plan ("RSU") and the provision of financial assistance**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,17,86,256	3,17,86,256	100.0000	3,17,86,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**3,17,86,256**	**100.0000**	**3,17,86,256**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	83,68,088	64,49,337	77.0706	33,19,063	31,30,274	51.4636	48.5363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**64,49,337**	**77.0706**	**33,19,063**	**31,30,274**	**51.4636**	**48.5364**
Public-Non-Institutions	E-Voting	44,18,019	9,051	0.2049	8,193	858	90.5203	9.4796
	Poll		3,709	0.0840	3,709	0	100.0000	0.0000
	Total		**12,760**	**0.2889**	**11,902**	**858**	**93.2759**	**6.7241**
Total		**4,45,72,363**	**3,82,48,353**	**85.8118**	**3,51,17,221**	**31,31,132**	**91.8137**	**8.1863**
						Whether resolution is pass or not	**Yes**	

Votes Invalid	**Votes Abstained**
0	0

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

Date: August 28, 2026

To,
The Chairman,
Hitachi Energy India Limited
CIN: L31904KA2019PLC121597
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road,
Bengaluru – 560092, Karnataka.

Dear Sir,

Sub: <u>Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 7th Annual General Meeting of Hitachi Energy India Limited held on Friday, August 28, 2026 at 11:00 A.M. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1, Dr. Rajkumar Road, Malleswaram,-Rajajinagar, Bengaluru- 560055, Karnataka, India</u>

I, Pramod S. M. (Membership No.: F7834/COP No.: 13784) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bengaluru had been appointed as the Scrutinizer by the Board of Directors of Hitachi Energy India Limited (CIN: L31904KA2019PLC121597) (the "Company") vide resolution passed at their Board Meeting held on May 25, 2026, for the purpose of scrutinizing the e-voting process of the 7th Annual General Meeting ("AGM") of the Company i.e. remote e-voting and e-voting (Insta Poll) at the AGM, pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed in the 7th Annual General Meeting ("AGM") of the Company held on Friday, August 28, 2026 at 11:00 A.M. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1, Dr. Rajkumar Road, Malleswaram,-Rajajinagar, Bengaluru- 560055, Karnataka, India.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and rules and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") relating to conducting of AGM and voting through electronic means on the Resolutions specified in the AGM Notice dated July 17, 2026. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting (InstaPoll) facility at the AGM, are conducted in a fair and transparent manner and is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting both through remote e-voting and e-voting (InstaPoll) facility at the AGM.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Accordingly, I submit my report as under:

1. The Company had availed the e-voting facility offered by KFin Technologies Limited ('KFin') for conducting remote e-voting and e-voting during AGM (InstaPoll) by the shareholders of the Company.

2. In terms of General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and circulars issued by the Securities and Exchange Board of India and Regulation 44(3) of the Listing Regulations, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and adopted by the Central Government, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the resolutions stated in the Notice of the 7th AGM of the Company, took place, only through the remote e-voting and e-voting (Insta Poll) facility during the AGM.

3. The shareholders of the Company holding shares as on the "cut-off" i.e., Friday, August 21, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM.

4. The Public advertisement in terms of the MCA Circulars with respect to 7th AGM Notice, remote e-voting information and other related information, was published on August 01, 2026 in "The Hindu Business Line" (English Newspaper) all India editions and "Vijaya Karnataka" (Kannada Newspaper) Kannada edition.

5. The Members were informed vide AGM Notice that they were required to give their assent for or dissent against the resolutions stated in the AGM Notice, either through remote e-voting or through e-voting (Insta Poll) facility during the AGM. The remote e-voting was kept open from Monday, August 24, 2026 (9:00 A.M. IST) till Thursday, August 27, 2026 (5:00 P.M. IST), inclusive of both days.

6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged KFin for providing e-voting platform.

7. Particulars of all the Members who participated in the e-voting are separately maintained by the Service Provider of the Company i.e., KFin.

8. Names of the members who had voted by remote e-voting through the facility provided by KFin had been blocked and only those Members who were present at the AGM and who had not casted their votes through the remote e-voting facility, were allowed to cast their votes through e-voting (InstaPoll) facility during the AGM.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

9. 170 members (which includes 3 proxy holders holding 256 equity shares representing 0.0006% and 1 authorized representative of Hitachi Energy Ltd. holding 3,17,86,256 equity shares representing 71.31% of the total paid-up equity share capital of the Company attended the AGM in person and 17 members attended through video conference mode.

10. After declaration of commencement of voting by the Company Secretary, the Members present in the AGM voted through e-voting (InstaPoll) facility provided by KFin at the AGM venue. The e-voting facility was kept open throughout the Meeting and till 15 minutes after the conclusion of AGM. Out of the 188 shareholders who attended the AGM, 132 shareholders voted through the e-voting (InstaPoll) at AGM.

11. I have considered all electronic votes recorded from Monday, August 24, 2026 9:00 A.M. (IST) till Thursday, August 27, 2026 up to 5:00 P.M. (IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e., InstaPoll.

12. The votes were unblocked on August 28, 2026 at 2:25 PM (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka and Ms. Lakshmi M from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka, who are not in employment of the Company.

13. A summary of the electronic voting confirmations received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFin and votes casted at the AGM through InstaPoll facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Sl. No.	Resolution	Type of Resolution	E-voting and Insta Poll		Result
			For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026	Ordinary Resolution	3,82,52,014	56	Approved
2	Declaration of Dividend	Ordinary Resolution	3,82,67,551	1,781	Approved
3	Re-appointment of Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	3,80,52,497	2,05,808	Approved

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

4	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year 2026-27	Ordinary Resolution	3,82,55,289	64	Approved
5	To consider and approve the Company's participation in the global Hitachi Group Employee Stock Purchase Plan ("ESPP") and Restricted Stock Units Plan ("RSU") and the provision of financial assistance	Special Resolution	3,51,17,221	31,31,132	Approved

14. Details of the electronic voting received for the resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFin and votes casted at the AGM through InstaPoll facility is given in **Annexure-1**.

15. I write to state that all resolutions set out in the AGM Notice dated July 17, 2026 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

16. Further I state that:
    a. A list of equity shareholders who have casted their vote through remote e-voting and through e-voting (InstaPoll) at the AGM has been shared with you.

    b. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For BMP & Co. LLP,
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Pramod S. M.
Designated Partner
FCS No.: 7834
CP No.: 13784
UDIN: F007834H001266993

Place: Bangalore
Date: August 28, 2026

Encl.: Annexure-1

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Annexure-1

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Resolution No.	Mode of Voting	No. of Members Voted	No. of Shares held	Votes in Favour		Votes Against		Abstain		Less Voted
				Nos.	Votes	Nos.	Votes	Nos.	Votes	
1.	Remote E-Voting	1078	38303091	1066	38248305	6	56	0	0	54730
	Insta Poll	132	3709	132	3709	0	0	0	0	0
	Total	**1210**	**38306800**	**1198**	**38252014**	**6**	**56**	**0**	**0**	**54730**
2.	Remote E-Voting	1078	38303091	1068	38264022	8	1601	0	0	37468
	Insta Poll	132	3709	130	3529	2	180	0	0	0
	Total	**1210**	**38306800**	**1198**	**38267551**	**10**	**1781**	**0**	**0**	**37468**
3.	Remote E-Voting	1078	38303091	1007	38048788	73	205808	0	0	48495
	Insta Poll	132	3709	132	3709	0	0	0	0	0
	Total	**1210**	**38306800**	**1139**	**38052497**	**73**	**205808**	**0**	**0**	**48495**
4.	Remote E-Voting	1078	38303091	1066	38251580	7	64	0	0	51447
	Insta Poll	132	3709	132	3709	0	0	0	0	0
	Total	**1210**	**38306800**	**1198**	**38255289**	**7**	**64**	**0**	**0**	**51447**
5.	Remote E-Voting	1078	38303091	556	35113512	527	3131132	0	0	58447
	Insta Poll	132	3709	132	3709	0	0	0	0	0
	Total	**1210**	**38306800**	**688**	**35117221**	**527**	**3131132**	**0**	**0**	**58447**

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

For BMP & Co. LLP,
Company Secretaries

Pramod S. M.
Designated Partner
FCS No.: 7834
CP No.: 13784
UDIN: F007834H001266993

Place: Bangalore
Date: August 28, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin https://evoting.kfintech.com in our presence.

Isha Shrotriya	Lakshmi M
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru – 560004, Karnataka.	Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru – 560004, Karnataka.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary