



February 10, 2026

BSE Limited
National Stock Exchange of India Limited

Scrip Code –

BSE Limited: 544390
National Stock Exchange of India Limited: 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 Friday, February 13, 2026, to *inter-alia*, consider the Unaudited Financial Results of the Company, for the First Quarter ended December 31, 2025.

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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