



11<sup>th</sup> November, 2025

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable Regulations of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November 2025, to consider, inter-alia, the Un-audited Financial Results for the fourth quarter / twelve months ended 30<sup>th</sup> September 2025.

Kindly take the same on record.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

**Siemens Limited**  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

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Sales Offices: Ahmedabad, Bengaluru, Chennai, Gurugram, Hyderabad, Kolkata, Mumbai, Kalwa, Puducherry, Pune, Vadodara.