

February 12, 2026

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

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

Dear Sir / Madam,

**Sub: Intimation of Schedule of Analysts / Institutional Investors Meetings as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is scheduling the Analysts/ Institutional investors Meeting. The details of the same are as follows:

Day & Date	Name of the Analysts/ Investors	Type of meeting	Mode of Meeting
Tuesday, February 17, 2026	Nuvama Institutional Equities	One-on-One	Face to face
	HSBC Securities & Capital Markets	One-on-One	Virtual

The above information is also hosted on the website of the Company at <https://www.hitachienergy.com/in/en/investor-relations>

*Note: The schedule of the aforesaid meetings may undergo change due to exigencies on the part of Investor/Company.*

Please note that the Company will be referring to publicly available documents for discussions during these interactions and no unpublished price sensitive information is proposed to be shared during the aforesaid meetings.

Kindly take the same on your records.

Thank you,

Yours faithfully,

**For Hitachi Energy India Limited**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**

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