



16<sup>th</sup> January, 2023

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Information pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed as per the details mentioned below:

Type of Security and paid-up value	Book Closure Date	Purpose
Equity Shares of Rs. 2 each, fully paid-up	From: Wednesday, 1 <sup>st</sup> February, 2023 To: Tuesday, 14 <sup>th</sup> February, 2023 (both days inclusive)	For the payment of dividend for FY 2021-22

Please note that the payment of dividend, as recommended by the Board of Directors, if declared at the ensuing 65<sup>th</sup> Annual General Meeting, will be paid from **Friday, 17<sup>th</sup> February, 2023**, to those Members who hold shares in physical form and whose name appears on the Company's Register of Members as holders of Equity Shares on **Tuesday, 31<sup>st</sup> January, 2023** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **Tuesday, 31<sup>st</sup> January, 2023**, as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

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

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000  
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in  
Mumbai – 400030 E-mail- Corporate-  
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 7000. Fax +91 22 24362403.  
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.