

January 16, 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: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, this is to inform that NSE Sustainability Ratings & Analytics Limited (“the Rating Agency”), a SEBI registered Category I - ESG Rating Provider, has independently assigned ESG rating score of '62' to the Company for the year 2025. The overall ESG rating score of the Company is revised to '62' from earlier rating score of '60' as assigned for the year 2024. This ESG rating score reflects the Company's performance on Environmental, Social and Governance parameters as assessed by the Rating Agency.

Please be informed that the Company did not engage the Rating Agency for the evaluation or issuance of its ESG Rating. The said report was prepared independently using publicly available information.

The Company has received the said report via email on January 07, 2026 at 4:19 pm IST. A revised version of the report was subsequently received on January 16, 2026 at 5:30 pm IST and the disclosure is made accordingly.

You are requested to take the same on record.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

**Poovanna Ammatanda
General Counsel and Company Secretary**

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