

January 19, 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,

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has today i.e. January 19, 2026, dispatched letters to those Members whose e-mail addresses are not registered with the Company / its Registrar and Share Transfer Agent / Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25, including the Notice convening the 2<sup>nd</sup> Annual General Meeting of Members of the Company, can be accessed on the Company's website. A copy of the letter is enclosed herewith.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Energy India Limited**

**Vishal Tembe**  
Company Secretary

Encl.: As above

**Siemens Energy India Limited**

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity Number: L28110MH2024PLC418770;  
Tel.: +91 22 6251 7000; E-mail: [contact@siemens-energy-india.com](mailto:contact@siemens-energy-india.com); Website: [www.siemens-energy-india.com](http://www.siemens-energy-india.com)



## Siemens Energy India Limited

CIN: L28110MH2024PLC418770

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400030

Phone: +91 22 6251 700; Website: [www.siemens-energy-india.com](http://www.siemens-energy-india.com)

E-mail: [cs\\_seil.in@siemens-energy-india.com](mailto:cs_seil.in@siemens-energy-india.com)

Date: January 16, 2026

Dear Member,

DP ID & Client ID No. / Folio No.:

### Sub.: Notice of 2<sup>nd</sup> Annual General Meeting of Siemens Energy India Limited and Annual Report for the Financial Year 2024-25

This is to inform you that the 2<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Siemens Energy India Limited ('the Company') is scheduled to be held on **Friday, February 13, 2026, at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

The Notice of the AGM along with the Annual Report for the Financial Year ('FY') 2024-25 has been sent by electronic mode to Members whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ('RTA') or the Depository Participants ('DP').

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as your e-mail address is not registered with the Company / RTA / DP on the cut-off date for determining Members for the purpose of dispatch of Notice of AGM and Annual Report, i.e., **Friday, January 9, 2026**, this letter is being sent to you to provide the web-link along with the path to access Annual Report of the Company, which is given below:

Web-link	<a href="http://www.siemens-energy-india.com/annual-reports.html">www.siemens-energy-india.com/annual-reports.html</a>
Path of Annual Report for FY 2024-25	<a href="http://www.siemens-energy-india.com">www.siemens-energy-india.com</a> > Investor Relations > Annual Reports

Further, you are kindly requested to update your e-mail address at the earliest with the Company / RTA / DP to receive various notices and correspondences including Annual Reports etc., through electronic mode (e-mail) and to ensure you continue receiving all important information and documents.

For any assistance in the matter, please communicate with the Company's RTA at :

**MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited)

Unit: **Siemens Energy India Limited**

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai – 400 083

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

E-mail: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Tel. No.: +91 810 811 6767

Thanking you.

Yours faithfully,

For **Siemens Energy India Limited**

**Vishal Tembe**

Company Secretary

ACS: 20050