

January 21, 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: Board Meeting Notice and Analysts Call Invite

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company for the third quarter ended December 31, 2025.

The Company will publish the results in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with Investors/Analysts to discuss the Company's financial and operational performance for the third quarter ended December 31, 2025, scheduled on Thursday, February 05, 2026 at 17:00 to 18:00 hrs (IST).

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

Encl.: as above

Hitachi Energy India Limited

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Email ID: investors@hitachienergy.com
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in



Invitation: Q3FY26 – Analyst conference call

Following the announcement of our October-December 2025 quarter results, we have organized a webcast for investors and analysts addressed by:

N Venu - Managing Director & CEO

Ajay Singh - Chief Financial Officer

Poovanna Ammatanda - General Counsel, Company Secretary & Compliance Officer

Date: February 5, 2026

Time: 17:00 - 18:00 hrs. Indian Standard Time

Presentation webcast link: <https://links.ccwebcast.com/?EventId=HIT05022026>

Conference joining details:

Diamond Pass link

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Dial In

+91 22 6280 1226

+91 22 7115 8235

India Toll Free 18001201221

International Toll Free

Argentina 0080014243444

Australia 0080014243444

Belgium 0080014243444

Canada 01180014243444

China 4008428405

France 0800914745

Germany 0080014243444

Hong Kong 800964448

Italy 0080014243444

Japan 00531161110

Netherlands 08000229808

Poland 008001124248

Singapore 8001012045

South Korea 00180014243444

Sweden 0080014243444

Thailand 00180014243444
UK 08081011573
USA 18667462133

Best regards,
Seema Siddiqui
Head of Communications & Government Relations
Hitachi Energy India Limited

Hitachi Energy