



January 9, 2025

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

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

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform about the record date for the purpose of determining the members eligible for dividend, if any, declared by the members of the Company at the forthcoming 67th Annual General Meeting (AGM), as per the details mentioned below:

Type of Security and paid-up value	Record Date	Purpose
Equity Shares of Rs. 2 each, fully paid-up	Thursday, January 30, 2025	For the payment of dividend for FY 2023-24

Please note that the payment of dividend, as recommended by the Board of Directors, if declared, at the ensuing 67th Annual General Meeting, will be paid from Friday, February 14, 2025, to those Members who hold shares in physical form and whose name appears in the Company's Register of Members as holders of Equity Shares on Thursday, January 30, 2025 and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on Thursday, January 30, 2025, as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the Record Date.

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, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.