

January 15, 2025

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 543187

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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29(1)(d) and 29(2) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 18, 2025**, *inter-alia* to consider and approve the proposal for raising of funds either by way of issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively "**Securities**") by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ('QIP') in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, such regulatory/statutory approvals as may be required and subject to approval of Shareholders of the Company through Postal Ballot.

We request you to kindly take this on record and consider the above in accordance with Regulation 29 and Regulation 30 of the SEBI LODR Regulations.

Further, we refer to our letter dated December 13, 2024 about closure of trading window from Monday, December 16, 2024 until 2 days after the date of Board Meeting (both days inclusive) at which the unaudited financial results for the quarter ended December 31, 2024 will be considered by the Board of Directors. The aforesaid intimation shall continue to be in effect for the current disclosure.

Kindly take the same on your records.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Hitachi Energy India Limited

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Kodigehalli Main Road, Bengaluru – 560 092,

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CIN: L31904KA2019PLC121597

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