

July 16, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543187

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Scrip Symbol: POWERINDIA

**Subject: Board Meeting Notice and Analysts Call Invite**

Dear Sir/ Madam,

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 24, 2024, *inter-alia*, to consider and approve the unaudited financial results of the Company for the first quarter ended June 30, 2024.

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 on the Company's financial and operational performance for the first quarter ended June 30, 2024, scheduled on Thursday, July 25, 2024, at 16:00 to 17:00 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:**  
8<sup>th</sup> Floor, Brigade Opus, 70/401,  
Kodigehalli Main Road, Bengaluru – 560 092,  
Phone: 080 68473700  
CIN: L31904KA2019PLC121597  
[www.hitachienergy.com/in](http://www.hitachienergy.com/in)

# Invitation

## Q1FY25 – Analyst conference call

Following the announcement of our Apr-Jun 2024 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: July 25, 2024

Time: 16:00-17:00hrs Indian Standard Time

Presentation webcast link: <https://links.ccwebcast.com/?EventId=HIT250724>

### Conference Joining Information

**Express Join with DiamondPass™: [Link](#)**

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

<b>Universal Dial In</b>	+91 22 6280 1226
	+91 22 7115 8235
<b>India National Toll Free</b>	1 800 120 1221
<b>International Toll Free</b>	
Argentina	0080014243444
Australia	1800053698
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,  
Manashwi Banerjee  
Head of Communications  
Hitachi Energy India Limited