

June 14, 2024

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: Intimation of closure of Trading Window for unaudited financial results for the quarter ending June 30, 2024

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all its designated persons, their immediate relatives and connected persons from **Sunday, June 16, 2024 until 2 days after the date of Board Meeting (both days inclusive)** at which the unaudited financial results for the quarter ending June 30, 2024 will be considered by the Board of Directors.

The date of the Board Meeting at which the said unaudited financial results for the quarter ending June 30, 2024, will be considered, shall be intimated in due course.

Kindly take the same on your records.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary