



8<sup>th</sup> February 2024

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code-**

National Stock Exchange of India Limited: SIEMENS EQ  
BSE Limited: 500550

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

With reference to our letter dated 18<sup>th</sup> December 2023, this is to inform you that 'Siemens Energy India Limited', a wholly owned subsidiary company of the Company, has been incorporated on 7<sup>th</sup> February 2024.

In this connection, please find enclosed the information as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circular dated 13<sup>th</sup> July 2023 as Annexure A.

We request you to take the above disclosure on record.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

Encl: a/a

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

<p>Name of the target entity, details in brief such as size, turnover etc.</p>	<p><u>Name</u>: Siemens Energy India Limited (SEIL).   <u>Corporate Identity Number</u>: U28110MH2024PLC418770   <u>Authorized Share Capital</u>: Rs. 100,000/- (Rupees One Hundred Thousand only) divided in to 50,000 equity shares of Rs. 2/- each.   <u>Size / Turnover</u>: Not applicable (SEIL has just been incorporated and yet to commence business operations)</p>
<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”</p>	<p>SEIL, a newly incorporated company, is a wholly owned subsidiary of the Company and thus is a related party of the Company.</p>
<p>Industry to which the entity being acquired belongs</p>	<p>SEIL has been incorporated to engage in the energy business.</p>
<p>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</p>	<p>SEIL may be required, if and when the Board of Directors of the Company decides to implement a potential demerger of the Company’s energy business, as mentioned in the Company’s letter dated 18<sup>th</sup> December 2023, to undertake the energy business.</p>
<p>Brief details of any governmental or regulatory approvals required for the acquisition</p>	<p>Not Applicable</p>
<p>Indicative time period for completion of the acquisition</p>	<p>Not Applicable</p>
<p>Consideration - whether cash consideration or share swap or any other form and details of the same</p>	<p>100% subscription to the initial share capital of Rs. 100,000 (Rupees One Hundred Thousand only) will be in cash.</p>
<p>Cost of acquisition and/or the price at which the shares are acquired</p>	<p>Rs. 100,000 (Rupees One Hundred Thousand only) comprising of 50,000 Equity Shares having face value of Rs. 2 each.</p>

# SIEMENS

Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising of 50,000 equity shares having face value of Rs. 2 each.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p><u>Brief Background:</u> SEIL is a wholly owned subsidiary of the Company. Please refer to Company's letter dated 18<sup>th</sup> December 2023.</p> <p><u>Date of incorporation:</u> 7<sup>th</sup> February 2024</p> <p><u>History of last 3 years turnover:</u> Not Applicable</p> <p><u>Country:</u> India</p>

**Siemens Limited**  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

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