



4th February, 2022

National Stock Exchange of India Limited
BSE Limited

Scrip Code –

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

Re: 64th Annual General Meeting (“AGM”) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the Members of the Company at their 64th AGM held today, transacted the following businesses:

1. Received, considered and adopted:
 - (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2021, together with the Reports of the Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September, 2021 and the Report of the Auditors thereon.
2. Declared a Dividend of Rs. 8/- per Equity Share having face value of Rs. 2/- each, for the Financial Year ended 30th September, 2021.
3. Re-appointed Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company, upon rotation.
4. Approved the appointment of Mr. Willem Rudolf Basson (DIN: 09081871) as a Director of the Company.
5. Approved the change in place of keeping Registers, Returns, etc. under Section 88 and Section 92 of the Companies Act, 2013, within Mumbai.
6. Ratified the payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) the Cost Auditors of the Company for FY 2021-22.

Kindly take the above information on record.

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