

June 21, 2024

BSE Limited P.J. Towers Dalal Street Mumbai 400 001 (Atten: DCS Listing) National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

(Atten: Manager Listing Department)

Ref: BSE Scrip: 543187, NSE Symbol: POWERINDIA

Dear Sir/ Madam,

<u>Sub: Intimation of Schedule of Analysts / Institutional Investors Meetings as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that group meetings with Investors/Analysts is scheduled as per the following details:

Name of the Investors/ Analysts/ Fund	Date of meet	Time of meeting	Mode of Meeting (physical or virtual meeting)
Group Meeting organized by Antique Finance (Investment Trust of India Group) organized group meeting	Wednesday, June 26, 2024	11:00 –12:30 Hours IST	Dhysical
Group Meetings organized by ICICI Securities	Wednesday, June 26, 2024	13:00 – 16:15 Hours IST	Physical
Group Meetings organized by Goldman Sachs India SPL	Thursday, June 27, 2024	08:30 – 10:45 Hours IST	

Note: The schedule of the aforesaid meetings may undergo change due to exigencies on the part of Investors/Company.

Please note that the Company will be referring to publicly available documents for discussions during these interactions and no unpublished price sensitive information is proposed to be shared during the aforesaid meetings.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda General Counsel and Company Secretary

## Hitachi Energy India Limited

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