

September 13, 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

Dear Sir/ Madam,

**Subject: Intimation of closure of Trading Window for unaudited financial results for the quarter ending September 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 **Monday, September 16, 2024 until 2 days after the date of Board Meeting (both days inclusive)** at which the unaudited financial results for the quarter ending September 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 September 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**

**Hitachi Energy India Limited**

**Registered and Corporate Office:**  
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