



14<sup>th</sup> February, 2023

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Re: 65<sup>th</sup> 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 65<sup>th</sup> 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 30<sup>th</sup> September, 2022, 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 30<sup>th</sup> September, 2022 and the Report of the Auditors thereon.
2. Declared a dividend of Rs. 10/- per Equity Share having face value of Rs. 2/- each, for the Financial Year ended 30<sup>th</sup> September, 2022.
3. Re-appointed Mr. Tim Holt (DIN: 08742663) as a Director of the Company, upon rotation.
4. Approved the revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company.
5. Approved the revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company.
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 2022-23.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

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

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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.