



November 21, 2024

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

Dear Sir / Madam,

We refer to the letter dated October 30, 2024, wherein the Company had informed about the convening and holding of meeting of the equity shareholders of the Company on Monday, December 2, 2024, in connection with the Scheme of Arrangement between the Company and Siemens Energy India Limited and their respective shareholders and creditors, as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench. In this regard, the Company may be required to hold scheduled or unscheduled one on one meeting(s) / participate in phone calls with or without special requests and / or demand from Analysts / Institutional Investors etc. over the next weeks.

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, Dr. Annie Besant Road, Worli,  
Mumbai – 400030  
India  
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Website: [www.siemens.co.in](http://www.siemens.co.in)  
E-mail- Corporate-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, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.