



December 2, 2024

National Stock Exchange of India Limited
BSE Limited

Scrip Code –

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

Re: Proceedings of the Meeting of the Equity Shareholders of Siemens Limited (“Company”) held on December 2, 2024, pursuant to the directions of the Hon’ble National Company Law Tribunal, Mumbai Bench (“Tribunal”)

Dear Sir / Madam,

With reference to our letter dated October 30, 2024, and pursuant to the Order dated October 25, 2024 passed by the Hon’ble Tribunal in the Company Scheme Application no. CA(CAA)/160/MB-IV/2024, a meeting of the equity shareholders of the Company, was held today i.e. **Monday, December 2, 2024 at 11.00 a.m. (IST)** through video conferencing (“**VC**”) / other audio visual means (“**OAVM**”), to transact the business contained in the Notice dated October 30, 2024 for the purpose of considering and approving, the proposed Scheme of Arrangement between Siemens Limited and Siemens Energy India Limited and their respective shareholders and creditors (“**Meeting**”).

The resolution as set out in the Notice for the aforesaid matter has been approved by the equity shareholders of the Company with requisite majority.

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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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.