

February 13, 2026

BSE Limited
National Stock Exchange of India Limited

Scrip Code –

BSE Limited: 544390

National Stock Exchange of India Limited: ENRIN

Sub.: Proceedings of the 2nd Annual General Meeting ('AGM') of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Members of the Company at their 2nd AGM held today i.e. **Friday, February 13, 2026** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), transacted the following businesses and approved the same as ordinary resolutions with requisite majority, through remote e-voting at the AGM:

1. Received, considered and adopted the Audited Financial Statements of the Company for the Financial Year ended September 30, 2025, together with the Reports of the Directors and the Auditors thereon.
2. Declared a dividend of ₹ 4 per equity share for the Financial Year 2024-25.
3. Re-appointed Mr. Sunil Mathur (DIN: 02261944) as a Director of the Company, upon rotation.
4. Re-appointed Mr. Harish Shekar (DIN: 10497617) as a Director of the Company, upon rotation.
5. Appointed Messrs. Parikh Parekh & Associates, Practicing Company Secretaries, (Firm Registration No. P1987MH010000), as Secretarial Auditors of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.
*(The details of the same as per Regulation 30 of the SEBI Listing Regulations read with the relevant SEBI circular(s), are enclosed in **Annexure A.**)*
6. Payment of remuneration to Messrs. R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for the Financial Year 2025-26.
7. Approved material related party transactions with Siemens Energy Global GmbH & Co. KG. for the Financial Year 2025-26.

The AGM commenced at 3.00 p.m. (IST) and concluded at 3.46 p.m. (IST).

Kindly take the above information on record.

Yours faithfully,

For **Siemens Energy India Limited**

Vishal Tembe
Company Secretary

Encl.: As above

Siemens Energy India Limited

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity Number: L28110MH2024PLC418770; Tel.: +91 22 6251 7000; E-mail: contact@siemens-energy-india.com; Website: www.siemens-energy-india.com

Information as required under Regulation 30 of the SEBI Listing Regulations

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Messrs. Parikh Parekh & Associates, Peer Reviewed Firm of Practicing Company Secretaries (Firm registration number: P1987MH010000), as Secretarial Auditors of the Company
2.	Date of appointment & term of appointment	The Members of the Company at the 2 nd Annual General Meeting of the Company held today i.e. February 13, 2026, approved the appointment of Messrs. Parikh Parekh & Associates as Secretarial Auditors, for a period of five consecutive years from the financial year 2025-26 to financial year 2029-2030
3.	Brief profile	Messrs. Parikh Parekh & Associates is a firm of Practicing Company Secretaries founded in 2004. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed by the Institute of Company Secretaries of India
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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