HITACHI

November 02, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: POWERINDIA

Dear Sir / Madam,

Subject: Board Meeting Notice and Analysts Call Invite

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, *inter-alia*, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2026.

The Company will publish the results in the newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with Investors/Analysts to discuss the Company's financial and operational performance for the second quarter and half year ended September 30, 2026, scheduled on Thursday, November 12, 2026 at 6:00 PM to 7:00 PM (IST).

You are requested to take the same on record.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited
AMMATANDA CHINNAPPA POOVANNA
Digitally signed by AMMATANDA CHINNAPPA POOVANNA
Date: 2026.11.02 14:40:36 +05'30'
Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

Hitachi Energy India Limited
Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Email ID: investors@hitachienergy.com
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

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Hitachi Energy India Limited

Cordially invites you to the

Analyst Conference Call

To discuss the operational and financial performance for
Q2 FY27 (July – September 2026)

Day/Date: **Thursday, 12th November,2026**
Time: **6:00 PM – 7:00 PM IST**

Management Participants:
Mr. N Venu – *Managing Director & CEO*
Mr. Ajay Singh *– Chief Financial Officer*
Mr. Poovanna Ammatanda *– General Counsel, Company Secretary & Compliance Officer*

Conference joining details:

Diamond Pass Link:
https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1326745&linkSecurityString=bb824ade2

Diamond Pass Access Numbers	
Primary Number:	**+91 22 6280 1226**
	+91 22 7115 8235
Toll Free Number:	**USA: 1 866 746 2133**
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Presentation Webcast Link:
https://event.choruscall.com/mediaframe/webcast.html?webcastid=9iUjaUPO

We look forward to your participation

RSVP
Ms. Priyanka Bhagat*, Investor Relations*
Contact: 8584069140, priyanka.bhagat@hitachienergy.com

Hitachi Energy