

September 5, 2025

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: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, this is to inform that Crisil ESG Ratings & Analytics Limited ("the Rating Agency"), a SEBI registered Category I - ESG Rating Provider, has independently assigned ESG Rating of 'Crisil ESG 61' under Strong category and a Core ESG rating of 'Crisil Core ESG 61' to the Company for the year 2025. This rating reflects the Company's performance on Environmental, Social and Governance parameters as assessed by the Rating Agency.

Please be informed that the Company did not engage the Rating Agency for the evaluation or issuance of its ESG Rating. The said report was prepared independently using publicly available information.

The information is reported appropriately, once it has been brought to the attention of the Company.

You are requested to take the same on record.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Hitachi Energy India Limited

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092

Phone: 080 68473700

CIN: L31904KA2019PLC121597

[hitachienergy.com/in](https://www.hitachienergy.com/in)