HITACHI

November 06, 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

Sub: Intimation of Schedule of Analysts / Institutional Investors Meetings as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will meet with Analyst/Investors. The details of the same are given below:

Day & Date	Name	Mode	Type
Friday, 13th November 2026	**Pictet AMC**	**In person**	**One-on-One**

The above information is also available on the Company's website: https://www.hitachienergy.com/in/en/investor-relations.

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company

Please note that the Company will be referring to publicly available documents for discussions during these interactions, and no unpublished price sensitive information is proposed to be shared during the aforesaid meetings.

This is for your information and record.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

AMMATANDA CHINNAPPA POOVANNA
Digitally signed by AMMATANDA CHINNAPPA POOVANNA
Date: 2026.11.06 14:53:27 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary

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