

March 13, 2026

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

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

Dear Sir/ Madam,

**Subject: Intimation of closure of Trading Window for audited financial results for the financial year ending March 31, 2026**

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all its designated persons, their immediate relatives and connected persons from **Monday, March 16, 2026 until 2 days after the date of Board Meeting (both days inclusive)** at which the annual audited financial results for the financial year ending March 31, 2026, will be considered by the Board of Directors.

The date of the Board Meeting at which the said audited financial results for the financial year ending March 31, 2026, will be considered, shall be intimated in due course.

Kindly take the same on your records.

Thank you,

Yours faithfully,

**For Hitachi Energy India Limited**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**