

March 14, 2025

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, 2025**

This is further to our intimation letter dated March 10, 2025 and 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 continue to remain closed for all its designated persons, their immediate relatives and connected persons **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, 2025, 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, 2025, 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**

**Hitachi Energy India Limited**

**Registered and Corporate Office:**

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