

HITACHI

October 24, 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: 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 Monday, November 03, 2025, *inter-alia*, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2025.

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 ended September 30, 2025, scheduled on Friday, November 07, 2025 at 16:30 to 17:30 hrs (IST).

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**

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



Invitation: Q2FY26 – Analyst conference call

Following the announcement of our July-September 2025 quarter results, we have organized a webcast for investors and analysts addressed by:

N Venu - Managing Director & CEO

Ajay Singh - Chief Financial Officer

Poovanna Ammatanda - General Counsel, Company Secretary & Compliance Officer

Date: November 07, 2025

Time: 16:30-17:30 hrs. Indian Standard Time

Presentation webcast link: <https://links.ccwebcast.com/?EventId=HIT021125>

Conference joining details:

[Diamond Pass link](#)

When using the dial-in numbers mentioned below, please dial in 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Dial In

+91 22 6280 1226

+91 22 7115 8235

India Toll Free 18001201221

International Toll Free

Argentina	0080014243444
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Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444

UK 08081011573
USA 18667462133

Best regards,
Seema Siddiqui
Head of Communications & Government Relations
Hitachi Energy India Limited

Hitachi Energy