

HITACHI

July 25, 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

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

Dear Sir / Madam,

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter providing a web-link including the exact path for accessing the Integrated Annual Report for the financial year 2024-25 along with Notice of the 6th AGM of the Company, to those Shareholders who have not registered their e-mail addresses with Company's Registrar and Share Transfer Agents viz., KFintech Technologies Limited ('RTA') or with their respective Depository Participant(s). A copy of the letter is enclosed herewith for your reference and records.

The above information is also hosted on the website of the Company at <https://www.hitachienergy.com/in/en/investor-relations>.

Kindly take the same on your records.

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
Phone: 080 68473700
CIN: L31904KA2019PLC121597
[hitachienergy.com/in](https://www.hitachienergy.com/in)

Hitachi Energy India Limited

CIN: L31904KA2019PLC121597

Registered office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru-560092

Phone no: +91 80 6847 3700

Website: www.hitachienergy.com/inE-mail: investors@hitachienergy.com**HITACHI****Reference No.:**

Date: July 25, 2025

Folio No. / DP Id Client Id:

Dear Shareholder,

Subject: Web-link to Integrated Annual Report for the financial year 2024-25 along with Notice of the 6th Annual General Meeting (AGM) of the Company

We are pleased to inform you that the 6th Annual General Meeting (AGM) of the Members of Hitachi Energy India Limited ('the Company') will be held on Wednesday, August 20, 2025, at 11:00 a.m. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055.

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the electronic copies of the Integrated Annual Report for the financial year 2024-25 along with Notice of the 6th AGM of the Company was sent to the Shareholder(s) whose e-mail addresses are registered with the Company's Registrar and Transfer Agents viz., KFin Technologies Limited ('KFintech') ('RTA') / Depository Participant(s).

We wish to inform you that on scrutiny of the Shareholder database, we found that your e-mail address is not registered against your demat account or folio number with the Company's RTA /Depository Participant(s). On account of this, we are unable to send the aforesaid reports electronically to you. Hence, pursuant to the Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report for the financial year 2024-25 along with Notice of the 6th AGM of the Company can be accessed on the Company's website at the below links:

Integrated Annual Report for the financial year 2024-25	https://publisher.hitachienergy.com/preview?DocumentID=8DBR002536&LanguageCode=en&DocumentPartId=&Action=launch
Notice of the 6 th AGM	https://publisher.hitachienergy.com/preview?DocumentID=8DBR002537&LanguageCode=en&DocumentPartId=&Action=launch
QR code to access the Integrated Annual Report for the financial year 2024-25	

Path: <https://publisher.hitachienergy.com/preview?DocumentID=8DBR002536&LanguageCode=en&DocumentPartId=&Action=launch>

The Integrated Annual Report for the financial year 2024-25 along with Notice of the 6th AGM of the Company is also made available on the website of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited – <https://www.bseindia.com/> and National Stock Exchange of India Limited – www.nseindia.com and on the website of KFintech at <https://evoting.kfintech.com>. Furthermore, in case you wish to obtain the physical copy of the Integrated Annual Report 2024-25 along with Notice of the AGM, you are requested to send an email, mentioning your Folio number / DP ID and Client ID at investors@hitachienergy.com.

Key details of the AGM and remote e-voting are as under:

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Friday, August 08, 2025
2.	Record date for Final Dividend	Wednesday, August 13, 2025
3.	Cut-off date for e-voting	Wednesday, August 13, 2025
4.	e-voting commencement date and time	Saturday, August 16, 2025 at 9:00 a.m. IST
5.	e-voting end date and time	Tuesday, August 19, 2025 at 5:00 p.m. IST

For more details, kindly refer the AGM Notice.

As per SEBI circular dated November 30, 2022 (as amended), it is mandatory for Shareholders to furnish PAN, nomination/ declaration to opt-out of nomination, e-mail address, mobile number, bank account details and specimen signature. As mandated vide aforesaid circulars, the dividend payable against your holdings is liable to be withheld if the KYC details are not updated against your holding. Therefore, we kindly request you to update your KYC details and submit the required documents/information to RTA at inward.ris@kfintech.com at the earliest convenience.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com.**For Hitachi Energy India Limited**

Sd/-

Poovanna Ammatanda

General Counsel and Company Secretary

Membership No.: 4741