HITACHI

November 27, 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

Subject: Intimation regarding change in the corporate office/ correspondence address of the Company's Registrar & Share Transfer Agent – KFin Technologies Limited

Dear Sir / Madam,

We wish to inform you that the Company has received an intimation from its Registrar & Share Transfer Agent ("RTA") i.e., KFin Technologies Limited, regarding the change in their corporate office / correspondence address with effect from Tuesday, December 01, 2026 from its existing premises to a new location. Kindly note that the registered office and other contact details of RTA remain unchanged.

The details of the existing and new corporate office/ correspondence address are provided below:

Existing Corporate Office / Correspondence Address	**New Corporate Office / Correspondence Address (Effective December 01, 2026)**
KFin Technologies Limited Selenium Building Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Gachibowli, Serilingampally Mandal, Hyderabad - 500032	**KFin Technologies Limited** 6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District Telangana - 500075

Further, the following contact details of RTA remain unchanged:
Toll Free/ Phone No.: 1800 309 4001
Email ID: einward.ris@kfintech.com
Website: www.kfintech.com

All investors/stakeholders are requested to take note of the above change and update their records accordingly. All future correspondence by the investors/stakeholders related to the corporate office of the RTA should be addressed/sent to the new corporate office/ correspondence address of RTA with effect from December 01, 2026.

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

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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

AMMATANDA CHINNAPPA POOVANNA

Digitally signed by AMMATANDA CHINNAPPA POOVANNA
Date: 2026.11.27 15:46:04 +05'30'

Poovanna Ammatanda
General Counsel and Company Secretary

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
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