

July 12, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
(Atten: Manager Listing Department)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that the Board of Directors of the Company through Circular Resolution dated July 11, 2023, approved the following:

1. To convene the Fourth Annual General Meeting of the Company on Thursday, August 17, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend from August 11, 2023 to August 17, 2023 (both days inclusive) that may be declared (as recommended by the Board of Directors vide outcome of the Board Meeting letter filed with the stock exchanges dated May 24, 2023) at the Fourth Annual General Meeting of the Company.
3. The dividend, if declared at the Fourth Annual General Meeting, will be paid on and from August 18, 2023 to those Members who hold shares in physical form and whose name appears on the Company's Register of Members as holders of Equity Shares on August 10, 2023 and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on August 10, 2023 as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
General Counsel and Company Secretary

Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:
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CIN: L31904KA2019PLC121597
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