

December 13, 2023

BSE Limited
P.J. 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: 543187, NSE Symbol: POWERINDIA

Dear Sirs,

Sub: Intimation of Schedule of Analyst / Institutional Investors Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a one on one Conference Call with Investors/Analysts is scheduled as per the following details:

Date: Tuesday, December 19, 2023

Time: 2:00 PM – 2:45 PM

Investors/Analysts/ Fund: BNP Paribas Exane

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

Please note that the Company will be referring to publicly available documents for discussions during this interaction and no unpublished price sensitive information is proposed to be shared during the aforesaid call.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Hitachi Energy India Limited

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