

March 15, 2024

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: Intimation of closure of Trading Window for audited financial results for the financial year ending March 31, 2024

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all its designated persons, their immediate relatives and connected persons from Saturday, March 16, 2024 until 2 days after the date of Board Meeting at which the annual audited financial results for the financial year ending March 31, 2024 will be considered by the Board of Directors.

The date of the Board Meeting at which the said audited financial results for the financial year ending March 31, 2024 will be considered shall be intimated in due course.

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

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in