



**Rane (Madras) Limited**

Registered Office: "Maithri",  
No. 132, Cathedral Road,  
Chennai - 600 086

+91-44-2811 2472

[www.ranegroup.com](http://www.ranegroup.com)

CIN: L65993TN2004PLC052856

**//Online submission//**

RML/SE/036/2026-27

July 11, 2026

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532661</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RML</b>
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Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement – 22<sup>nd</sup> Annual General Meeting of the Company through VC / OAVM & e-voting facility**

We enclose herewith the copy of the advertisements published on July 11, 2026 in **Newspapers - 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the 22<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on **Wednesday, August 05, 2026 at 14:00 hrs (IST)** through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you,

Yours faithfully,

**For Rane (Madras) Limited**

Venkatraman  
**Secretary**

Encl: a/a

*Stc*

# Strong volumes lead to Page Industries' upgrade

## Innerwear major expected to continue strong show into FY27

RAM PRASAD SAHU  
Mumbai, 10 July

Robust demand, price hikes, and premiumisation are likely to robuff on volume growth and realisations for innerwear major Page Industries. Though volume growth was 4 per cent in FY26, Page ended the financial year (Q4FY26) with a volume uptick of 10.4 per cent.

Analysts expect the company to continue the strong show into FY27. Though prospects for the current year have improved, valuations are on the higher side. The stock is up 11 per cent over the past three months. Most brokerages hint at a strong volume/realisation trajectory for FY27. Kotak PCG Research believes that gains for the company in the current financial year will be led by faster growth in the women's and athleisure categories.

Further realisations are expected to improve led by price hikes and improving mix. Double-digit volume growth, coupled with realisation improvement, is expected to drive mid-teens revenue growth in FY27.

The brokerage has increased its revenue estimates for FY27-29 by 5-7 per cent and earnings per share projections by 2-4 per cent.

Though it is bullish on the outlook, the brokerage has a sell rating as Page Industries is trading at 45 times its FY28 earnings estimates which they consider to be on the expensive side.

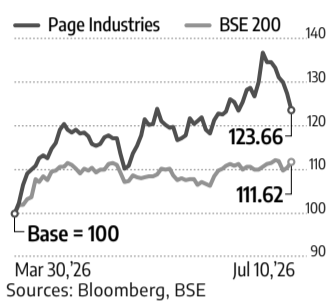
It has, however, changed its estimates given higher revenue growth forecasts with its target price increasing to ₹37,000 from ₹34,500 earlier.

What should help the company improve its growth and market share is the consolidation in the market, resulting in lower competitive pressures.

Several brands, according to JM Financial Research, either exited general trade, reduced geographic presence or cut back discounting



### Ahead of benchmark



and marketing spends amid profitability pressures.

This created incremental headroom for category leaders like Page to gain share, led by stronger supply chain, distribution network and brand investments. The company is also expected to see traction in the e-commerce segment which now contributes 15 per cent of revenue.

Goldman Sachs Research, too, has upgraded the target price to ₹48,000 from ₹45,000. This is on the back of price hike taken in May and expectation that volume growth momentum is likely to sustain, going ahead.

The brokerage points out that recovery in volume growth is led by structural factors and outperformance by the exclusive branded outlets compared to multi-brand outlets and distributor channels. This bodes well for the long term.

In addition to volume growth, the Street will also focus on the margins. The pressure on the raw material could recede in the near term as cotton prices have come down from \$85 to \$76 per pound. During Q4, inflationary pressures in key input costs, particularly cotton and other raw materials, had remained elevated.

The company, however, mitigated the impact through strategic sourcing initiatives, supply chain optimisation measures, operational efficiency improvements, and selective pricing interventions.

Operating profit margins came in at 20.8 per cent and were down 62 basis points (bps) year-on-year (YOY) and 214 bps on a sequential basis.

In spite of plans to increase investments in technology and marketing, the company reiterated its long-term operating profit margin guidance of 19-21 per cent.



## Steps to avoid costly early exits from insurance policy

SANJAY KUMAR SINGH & KARTHIK JEROME

Life insurers are paying out almost as much to customers who abandon their policies as to those who see them through. According to the Reserve Bank of India's Financial Stability Report, surrenders and withdrawals accounted for 38.3 per cent of payouts in 2025-26, against 36.9 per cent for maturity claims. The narrow gap points to premature exits becoming a widespread phenomenon.

### Why policyholders exit early

Most early exits are from traditional policies. "Policyholders sometimes conclude after purchase that these policies offer little value," says Renu Maheshwari, Sebi-registered investment advisor, co-founder and principal advisor, Finscholar Wealth Managers.

Awareness of mis-selling sometimes prompts buyers to drop unsuitable policies. Agents may present a multi-year premium policy as a single-premium product. "A buyer may be told that they need to pay a large premium only once. When asked to pay the same amount again

the following year, they may surrender the policy," says Deepesh Raghaw, Sebi-registered investment advisor, PersonalFinancePlan.

Buyers may also exit when a product, particularly a Ulip, performs poorly.

### Early exits are costly

A traditional policy may yield nothing if it lapses before two premiums have been paid. "The buyer may receive only a portion of the premiums paid even after holding a traditional policy for five or seven years," says Raghaw.

Ulips have a five-year lock-in but usually offer a less painful exit. "If a policyholder exits a Ulip before the lock-in ends, the proceeds are transferred to a low-return fund (the discontinued policy fund, which pays a minimum guaranteed return of 4 per cent per annum). The proceeds can be redeemed after five years," says Maheshwari.

### Match product to needs

Understanding a product and assessing its suitability improve the chances of staying invested. Use life insurance mainly to cover risk, not to seek returns. Term

## Utilise free-look period properly

- Use free-look period to confirm that the policy suits your financial needs and long-term goals
- Review the benefits and exclusions
- Understand premium commitments, tenure, surrender provisions
- Cancel within the free-look period if policy does not meet your requirements

insurance is the main product most people need, especially when dependants rely on the buyer's income.

Those seeking attractive long-term returns should avoid traditional plans. They may offer inadequate protection compared with term insurance. They invest primarily in fixed income, which locks buyers into low returns for years. Ulips permit tax-free switching between debt and equity. However, investors cannot withdraw during the first five years, even if the funds perform poorly. Buyers who do not need life cover must still bear mortality charges. These charges can absorb a substantial part of an elderly buyer's premium.

Deferred annuities are generally unsuitable for rapid, long-term corpus growth. Immediate annuities can provide lifelong retirement income and may be useful when bought during a high-interest-rate period.

Buyers should ensure that pre-

miums remain affordable throughout the tenure by comparing them with their regular cash flows. Avoid rushed purchases during the tax-saving season. "Do not purchase a policy merely because of tax benefits or a persuasive sales pitch," says Aditya Mall, appointed actuary, Generali Central Life Insurance.

Policyholders facing affordability issues should get a cost-benefit analysis done. "The analysis should compare continuing the policy with reinvesting the surrender value and future premiums," says Maheshwari.

### Verify premium structure

Confirm whether the policy requires a single premium or recurring payments. Higher commissions on regular-premium plans may encourage mis-selling. The policy document states the premium structure on its first couple of pages.

### Understand liquidity restrictions

Be aware of a product's lock-in. "Maintain a separate emergency fund for short-term liquidity needs," says Mall. Do not assume that money in an insurance product will be accessible whenever required.

### Protect yourself from mis-selling

Seek professional advice if you cannot evaluate a product independently. Prefer a fee-charging adviser to one who earns product commissions.

"Do not purchase a policy under pressure or merely to meet a tax deadline," says Mall.

## EPF withdrawal terms relaxed: What to know

The Employees' Provident Fund (EPF) Scheme, 2026, simplifies withdrawal rules but does not allow unrestricted access to retirement savings. The new framework reduces multiple withdrawal categories to three broad heads and aims to make claims easier while protecting members' retirement corpus.

Members can continue to with-

draw EPF savings for eligible purposes such as medical treatment, education, marriage and housing, subject to prescribed conditions. In many cases, full withdrawals of the eligible balance are permitted, although members are generally required to retain at least 25 per cent of their total contributions in the EPF account.

### Key changes

Three broad categories: Essential needs, housing needs and "special circumstances" replace multiple withdrawal categories.

Simpler claims: The application process has been streamlined with minimal documentation in many cases.

Greater flexibility: Multiple with-

drawals are allowed, depending on eligibility and available balance.

Retirement safeguard: Members generally need to maintain at least 25 per cent of total contributions in their EPF account.

Longer wait for final settlement: Employees leaving a job before retirement must now generally be unemployed for 12 months, instead of two months earlier, before becoming eligible for premature final settlement.

COMPILED BY AMIT KUMAR

**Rane (MADRAS) LIMITED**  
(Corporate Identity Number: L65993TN2004PLC052856)  
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[Tel: 044-28112472 / 73]

**PUBLIC NOTICE – 22<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Rane (Madras) Limited ("the Company") will be held on Wednesday, August 05, 2026 at 14:00 hrs. (IST) through Video Conference (VC) / Other Audio/Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA") vide its circular dated September 22, 2025 read with previous circulars in this regard have permitted the holding of the AGM through VC / OAVM mode. The Company has sent the notice along with the weblink to access the Annual Report of the Company for FY 2025-26 only through electronic mode, to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories / Depository Participants (DP).

Further in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending physical letters to shareholders whose email addresses are not registered with the Company / RTA / DP providing the weblink from where the Annual Report for 2025-26 can be accessed on the Company's Website.

Accordingly, the 22<sup>nd</sup> AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, July 29, 2026** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2025-26 and Notice of the 22<sup>nd</sup> AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). A letter providing the web-link, where complete details of the Annual Report is available will be sent to those shareholder(s) who have not registered their email ids. The above documents will be made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com). The Members are hereby informed that:

(i) The 'remote e-voting' period commences on **Sunday, August 02, 2026 at 09:00 hrs (IST) and ends on Tuesday August 04, 2026 by 17:00 hrs (IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Wednesday, July 29, 2026** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the weblink: [www.evotingindia.com](http://www.evotingindia.com) under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com) or to RTA's e-mail ID [inward@integratedindia.in](mailto:inward@integratedindia.in).

(vi) Mr. Balu Sridhar, Practising Company Secretary (ICSI Membership No. FCS 5869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(vii) Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact Mr. Rakesh Dalvi (Assistant Vice President) in the toll free no. 1800 21 09911.

By Order of the Board  
For Rane (Madras) Limited  
Venkatraman  
Company Secretary

Place: Chennai  
Date: July 11, 2026

**birlanu**

**BirlaNu Limited**  
(Formerly known as HIL Limited)  
CIN: L74999TG1955PLC006656

Registered Office: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana, India | Tel: +91 40 68249000 | Email: [cs@birlanu.com](mailto:cs@birlanu.com) | Website: [www.birlanu.com](http://www.birlanu.com)

**NOTICE OF THE 79<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of BirlaNu Limited ("the Company") will be held on Thursday, August 6, 2026 at 3:00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 3/2025 dated September 22, 2025 read with the Circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice dated May 12, 2026. In compliance with the circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 have been dispatched on July 10, 2026, to all the Members whose email addresses are registered with the Company/ Depository Participant/ Registrar and Share Transfer Agent ("RTA") of the Company.

Further, pursuant to Regulation 36 of SEBI Listing Regulations, a letter providing the weblink and QR code for accessing the Annual Report for financial year 2025-26 has been sent to all those shareholders whose e-mail addresses are not registered with the Company/ Company's RTA/Depository Participant(s). Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same at [cs@birlanu.com](mailto:cs@birlanu.com) mentioning their Folio No./DP ID and Client ID.

The Annual Report of the Company for the financial year 2025-26 along with the Notice of AGM is available on the website of the Company at [www.birlanu.com](http://www.birlanu.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

**Remote e-Voting and e-Voting during the AGM:**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Monday, August 3, 2026, at 9:00 a.m. IST
Conclusion of remote e-Voting	Wednesday, August 5, 2026, at 5:00 p.m. IST

During this period the Members can select the **EVEN 139915** to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. IST on August 5, 2026.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.

**A person, whose name is registered in the Register of Members as on the cut-off date, that is, Thursday, July 30, 2026, only shall be entitled to avail the facility of remote e-Voting before or during the AGM.** The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-Voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period.

**The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through e-Voting are provided in the Notice of AGM.**

**Manner for registering/updating email address:**

Members who have not registered their email id, may register the same with the Company/RTA, Venture Capital and Corporate Investments Private Limited., by giving the details, viz, folio number/ DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to RTA at [investor.relations@vcpci.com](mailto:investor.relations@vcpci.com) or to the Company at [cs@birlanu.com](mailto:cs@birlanu.com) for limited purpose of receiving Notice of 79<sup>th</sup> AGM of the Company and Annual Report for the financial year 2025-26. Post successful registration of the email, the member would get soft copy of the Annual Report along with Notice of the AGM containing the procedure for e-Voting along with the User ID and Password to enable casting of vote through remote e-Voting or electronic voting at the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date (a) may write to the Company on [cs@birlanu.com](mailto:cs@birlanu.com) for the purpose of getting the Notice of the 79<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26; and (b) member who has forgotten the User ID and Password, may approach NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. For detailed procedure please refer the Notice of AGM. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any queries/grievances pertaining to e-Voting (before/during the AGM), members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or contact Mr. Amit Vishal, Vice President-NSDL or Ms. Pallavi Mhatre, Deputy Vice President-NSDL at T-301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Helpdesk Details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e., NSDL and CDSL are as under:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free no. 1800 21 09911

By Order of the Board of Directors  
For BirlaNu Limited  
(Formerly known as HIL Limited)  
Sd/-  
Nidhi Bisaria  
Company Secretary

Date: July 10, 2026  
Place: New Delhi

**SIEMENS**

**Notice of 68<sup>th</sup> Annual General Meeting and Record Date**

Notice is hereby given that the 68<sup>th</sup> Annual General Meeting ("AGM") of Siemens Limited ("the Company") will be held on **Tuesday, August 11, 2026 at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated June 2, 2026 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, respectively, issued by the Ministry of Corporate Affairs.

Notice is further given that the Annual Report for the Financial Year 2024-26 along with Notice convening the AGM will be sent by e-mail to all those Members, whose e-mail address is registered with the Company / their Depository Participants ("DPs"), unless any Member has requested for a physical copy of the same.

The Annual Report alongwith the Notice of AGM will be available on the Company's website [www.siemens.co.in](http://www.siemens.co.in) as well as on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The instructions for attending the AGM through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to register the same with the Company by sending an e-mail to [Corporate-Secretariat@siemens.com](mailto:Corporate-Secretariat@siemens.com) by submitting the requisite documents as mentioned in the Notice convening the AGM. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DPs.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Record Date as **Wednesday, July 29, 2026** for the purpose of determining the entitlement of Members for payment of dividend for the FY 2024-26, if declared at the AGM. The dividend, if declared, will be paid from **Thursday, August 13, 2026**, in respect of shares held in physical form, to those Members whose name appears in the Company's Register of Members as holders of Equity Shares on **Wednesday, July 29, 2026** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **Wednesday, July 29, 2026** as per details to be furnished by NSDL and Central Depository Services (India) Limited.

Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered with the Company by submitting the requisite documents as mentioned in the Notice convening the AGM to [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com). Members holding shares in electronic form are requested to get their bank account details registered / updated with their respective DPs.

Members are also requested to note that pursuant to the provisions of the Income-tax Act, 2025, the Company would be required to deduct tax at source ("TDS") in respect of payment of dividend to its Members, if so declared at the ensuing AGM, at the prescribed rates. The Company has already made a communication in this regard to the Members and the same is available under the Investors Relations section on the Company's website at <https://www.siemens.com/en-gb/company/investor-relations-india/notice-announcements/>.

In case of any query with regard to registration / update of bank account details or e-mail address, Members may contact [Corporate-Secretariat@siemens.com](mailto:Corporate-Secretariat@siemens.com) / [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) and for matters related to TDS on dividend, Members may contact on [csge exemptforms2627@in.mpms.mufg.com](mailto:csge exemptforms2627@in.mpms.mufg.com).

In case of any difficulty, the AGM through VC / OAVM or e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting User Manual for Members available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may also contact NSDL at its toll free no.: (1800 1020 990 / 1800 22 44 30) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Siemens Limited  
Ketan Thaker  
Company Secretary  
ACS: 16250

Place: Mumbai  
Date : July 10, 2026

Siemens Limited  
CIN: L28920MH1957PLC010839  
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel.: +91 22 6251 7000 | Fax: +91 22 2436 2404  
Contact / Email: [Corporate-Secretariat@siemens.com](mailto:Corporate-Secretariat@siemens.com) / [www.siemens.co.in/contact](http://www.siemens.co.in/contact)  
Website: [www.siemens.co.in](http://www.siemens.co.in)

