



July 10, 2026

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code-**

National Stock Exchange of India Ltd.: SIEMENS EQ  
BSE Ltd.: 500550

**Information pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform about the record date for the purpose of determining the members eligible for dividend, if any, declared by the members of the Company at the forthcoming 68<sup>th</sup> Annual General Meeting (AGM), as per the details mentioned below:

Type of Security and paid-up value	Record Date	Purpose
Equity Shares of Rs. 2 each, fully paid-up	Wednesday, July 29, 2026	For the payment of dividend for FY 2024-26

Please note that the payment of dividend, as recommended by the Board of Directors, if declared, at the ensuing 68<sup>th</sup> Annual General Meeting, will be paid from Thursday, August 13, 2026, to those Members who hold shares in physical form and 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 National Securities Depository Limited and Central Depository Services (India) Limited as on the Record Date.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

Siemens Limited  
Management: Sunil Mathur

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