



May 26, 2026

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Subject: Extension for holding Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

This is to inform you that the eighteen months financial year of the Company ended on March 31, 2026. In this connection, the Company had made an application with the Registrar of Companies, Mumbai (RoC), Ministry of Corporate Affairs, Government of India, for granting an extension for convening and conducting 68th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that, the Company received, on May 25, 2026, an order dated May 25, 2026 from the RoC, granting three months extension from May 11, 2026, for holding the 68th AGM of the Company.

The date of the 68th AGM will be announced in due course.

Kindly take the same on record.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Siemens Limited
Management: Sunil Mathur

Dr Annie Besant Rd.
400030 Mumbai
INDIA

Tel.: +91 22 6251 2191
www.siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity number: L28920MH1957PLC010839;
Tel.: +91 22 6251 7000; Fax: +91 22 2436 2404; Contact / Email: www.siemens.co.in/contact; Website: www.siemens.co.in.
Sales Offices: Ahmedabad, Bengaluru, Chennai, Gurugram, Hyderabad, Kolkata, Mumbai, Nagpur, Kalwa, Puducherry, Pune, Vadodara.