



September 09, 2026

National Stock Exchange of India Limited
BSE Limited

Scrip Code:

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

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is with reference to the Scheme of Amalgamation of Siemens Rail Automation Private Limited ("**SRAPL**" or "**Transferor Company**"), a wholly owned subsidiary of the Company ("**Siemens Limited**" or "**SL**" or "**Transferee Company**" or "**Company**"), with the Company in compliance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**") ("**Proposed Transaction**").

In this regard, we would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**"), vide its order dated September 07, 2026 ("**Order**") has, *inter alia*, dispensed with the requirement of convening and holding meetings of the equity shareholders and the unsecured creditors of SL and SRAPL.

The Company will take necessary steps to comply with the directions stated in the Order. The Scheme remains subject to applicable regulatory and other approvals.

The Order can be accessed on the Company's website at:

<https://assets.new.siemens.com/siemens/assets/api/uuid:80c1430a-312f-4b9b-9064-edfe15049d61/CSA-Order.pdf>

A certified copy of the Order is awaited.

The copy of the Order was made available to us yesterday at around 11:30 a.m.

Kindly take the same on record.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary