



March 25, 2025

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

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

Information pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Scheme of Arrangement between Siemens Limited and Siemens Energy India Limited and their respective shareholders and creditors – Record date

Dear Sir / Madam,

This is with reference to the Scheme of Arrangement between Siemens Limited (“**Company**” or “**Demerged Company**”) and Siemens Energy India Limited (“**SEIL**” or “**Resulting Company**”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Scheme**”), providing for the demerger of the Company's Energy Business (*as defined in the Scheme*) to SEIL.

In terms of the Scheme and in consideration thereof, SEIL shall issue and allot equity shares to the shareholders of the Company on a proportionate basis, as per the following ratio:

Ratio: 1 (One) fully paid-up equity share of SEIL having a face value of INR 2 (Rupees Two) each for every 1 (One) fully paid-up equity share of INR 2 (Rupees Two) each held in the Company.

Eligible Shareholders: Shareholders of the Company whose names appear in the register of members and records of the Company / depository as on the Record Date.

In this regard, we would like to inform you that in terms of the Scheme the Company and SEIL have mutually agreed to fix **Monday, April 7, 2025**, as the **Record Date** for the purpose of determining the shareholders of the Company to whom equity shares of SEIL would be allotted.

Kindly take the same on record.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

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Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.