

October 27, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Reduction of share capital of C&S Electric Limited (a subsidiary of Siemens Limited): Receipt of the Certificate from Registrar of Companies

Dear Sir / Madam,

We refer to our intimation letter dated 25th September 2026 in relation to the approval for reduction of share capital of C&S Electric Limited, a subsidiary of Siemens Limited.

1. The Hon'ble National Company Law Tribunal, New Delhi ("NCLT") had, vide its Order dated 24th September 2026, approved the reduction of 343,948 equity shares having a face value of INR 10/- each, in aggregate, constituting 0.78% of the total issued, subscribed and paid-up equity share capital of C&S Electric Limited ("C&S") held by Specified Shareholders (excluding Siemens Limited) ("C&S Capital Reduction").
2. Pursuant to Regulation 30 of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 ('SEBI Master Circular') and other applicable circulars on disclosure of material events and information, we wish to inform you that the Registrar of Companies, New Delhi ("ROC") has issued a "Certificate of Registration of Order Confirming Reduction of Share Capital" dated 26th October, 2026 confirming the registration of the Order dated 24th September, 2026 and the minutes approved by the Hon'ble NCLT in accordance with Section 66(5) of the Companies Act, 2013.
3. The percentage of shareholding of Siemens Limited prior to the C&S Capital Reduction was 99.22% of the paid-up equity share capital of C&S. Pursuant to Section 66(5) of the Companies Act, 2013, read with Rule 6(3) of the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016 and upon issuance of the Certificate of Registration of Order Confirming Reduction of Share Capital dated 26th October 2026 by the ROC, C&S has become a wholly owned subsidiary of Siemens Limited with effect from such date.
4. The requisite information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master is enclosed herewith (**Annexure 1**).

Intimation from C&S about receipt of the said certificate from ROC was received by the Company at around 6.39 p.m. on 26th October 2026.

Kindly take the above information on record.

Yours faithfully,
For Siemens Limited

KETAN
NANDKISHOR
THAKER

Digitally signed by KETAN
NANDKISHOR THAKER
Date: 2026.10.27 17:16:24
+05'30'

Ketan Thaker
Company Secretary

Encl. As above

Siemens Limited
Management: Sunil Mathur

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Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular

Sl. No.	Particulars	Remarks
1.	Details and reasons for restructuring	To provide an exit route to Specified Shareholders (shareholders of C&S excluding Siemens Limited) of C&S, which is an unlisted entity as also aid in ease of administrative operations.
2.	Quantitative and / or Qualitative effect of restructuring	The reduction of the issued, subscribed and paid-up capital of C&S under section 66 of the Companies Act, 2013, from the existing 44,268,062 equity shares having a face value of INR 10/- each fully paid up to 43,924,114 equity shares having a face value of INR 10/- each fully paid up, by cancelling and extinguishing 343,948 equity shares having a face value of INR 10/-, constituting 0.78% of the total issued, subscribed and paid-up equity share capital of C&S held by Specified Shareholders for a consideration of Rs. 1,016.10 per equity share.
3.	Details of benefit, if any, to the promoter / promoter group / group companies from such proposed restructuring	Nil
4.	Brief details of change in shareholding pattern (if any) of all entities	Issued, subscribed and paid-up equity share capital of C&S, stands reduced and cancelled by 343,948 (0.78%) equity shares held by Specified Shareholders, having a face value of INR 10/- pursuant to the NCLT Order and the Certificate of Registration issued by the ROC dated 26th October 2026. C&S has become a wholly owned subsidiary of Siemens Limited upon the issuance of the Certificate of Registration by the ROC.