

Date: 2 April 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla-Complex, Bandra (East) Mumbai - 400 051 E-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
<b>The Audit Committee</b> <b>Siemens Energy India Limited</b> Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400 030, Maharashtra, India	

**Sub.: Disclosure in compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI Takeover Regulations')**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of the SEBI Takeover Regulations, it is hereby declared that we, Siemens Energy Holding B.V., one of the promoters of Siemens Energy India Limited ('the Company'), have not made any encumbrance, directly or indirectly, over the equity shares of the Company, held by us, during the financial year ended on March 31, 2026.

Please take the above information on record.

Yours faithfully,

For **Siemens Energy Holding B.V.**



A.C. de Jong  
Authorised Signatory



E.G. Verspuij  
Authorised Signatory