

March 25, 2024

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
(Atten: DCS Listing)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
(Atten: Manager Listing Department)

**Ref: BSE Scrip: 543187, NSE Symbol: POWERINDIA**

Dear Sirs,

**Sub: Intimation of Schedule of Analyst / Institutional Investors Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a one on one Conference Call with Investors/Analysts is scheduled as per the following details:

Date: Thursday, March 28, 2024

Time: 11:15 AM – 12:00 PM

Investors/Analysts/ Fund: Goldman Sachs India SPL

*Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.*

Please note that the Company will be referring to publicly available documents for discussions during this interaction and no unpublished price sensitive information is proposed to be shared during the aforesaid call.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Hitachi Energy India Limited**

**Poovanna Ammatanda**  
**General Counsel and Company Secretary**

**Hitachi Energy India Limited**

**Registered and Corporate Office:**

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