

May 09, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

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

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

Dear Sirs,

Subject: Board Meeting Notice and Analysts Call Invite

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2024, *inter-alia*, to

- a) consider and approve the audited financial results of the Company for the fourth quarter and audited accounts for the financial year ended March 31, 2024 (April 01, 2023 to March 31, 2024).

The Company will publish the results in the newspapers in accordance with Regulation 47 of the SEBI Listing Regulations, 2015.

- b) consider recommendation of Dividend, if any for the financial year ended March 31, 2024.

Pursuant to Regulation 30 of SEBI Listing Regulations, we are also enclosing herewith the invitation for the conference call with Investors/Analysts to discuss on the Company's financial and operational performance for the fourth quarter and financial year ended March 31, 2024 scheduled on Wednesday, May 22, 2024 at 14:00 to 15:00 hrs (IST).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above

Hitachi Energy India Limited

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Invitation

Q4FY24 – Analyst conference call

Following the announcement of our Jan-Mar 2024 quarter and full year results of FY23-24, we have organized a webcast for investors and analysts addressed by:

N Venu - Managing Director & CEO
Ajay Singh - Chief Financial Officer

Date: May 22, 2024

Time: 14:00-15:00hrs Indian Standard Time

Presentation webcast link: <https://links.ccwebcast.com/?EventId=HIT220524>

Conference Joining Information

Express Join with DiamondPass™: [Link](#)

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Dial In	+91 22 6280 1226
	+91 22 7115 8235
India National Toll Free	1 800 120 1221
International Toll Free	
Argentina	0080014243444
Australia	1800053698
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

Best regards,
Manashwi Banerjee
Head of Communications
Hitachi Energy India Limited

