



13<sup>th</sup> February, 2024

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Re: 66<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the Members of the Company at their 66<sup>th</sup> AGM held today, transacted the following businesses:

1. Received, considered and adopted:
  - (a) the Audited Financial Statements of the Company for the Financial Year ended 30<sup>th</sup> September, 2023, together with the Reports of the Directors and the Auditors thereon; and
  - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30<sup>th</sup> September, 2023 and the Report of the Auditors thereon.
2. Declared a dividend of Rs. 10/- per Equity Share having face value of Rs. 2/- each, for the Financial Year ended 30<sup>th</sup> September, 2023.
3. Approved not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833) who retired by rotation at the AGM, but did not seek re-appointment.
4. Approved the appointment of Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (Firm Registration No. 012754N / N500016), as Statutory Auditors of the Company, in place of retiring auditors B S R & CO LLP, Chartered Accountants for a period of 5 (five) years, to hold office from the conclusion of 66<sup>th</sup> Annual General Meeting until the conclusion of the 71<sup>st</sup> Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors of the Company.
5. Approved the appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as a Director of the Company, with effect from 14<sup>th</sup> February 2024.
6. Approved the appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company, with effect from 1<sup>st</sup> March 2024 to 28<sup>th</sup> February 2029 and payment of remuneration to him.

**Siemens Limited**  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000  
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in  
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Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 7000. Fax +91 22 24362403.  
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.



7. Ratified the payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) the Cost Auditors of the Company for FY 2023-24.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

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Management: Sunil Mathur  
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