



July 14, 2026

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Sub: Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those Members whose e-mail addresses are not registered with the Company / its Registrar and Share Transfer Agent / Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-26 (October 1, 2024 – March 31, 2026), including the Notice convening the 68<sup>th</sup> Annual General Meeting of Members of the Company, can be accessed on the Company's website. A copy of the letter is enclosed.

The above information will also be available on the website of the Company (<https://www.siemens.com/en-us/company/investor-relations-india/notices-announcements/>).

Kindly take the above information on record.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

Encl: a/a

**Siemens Limited**  
Management: Sunil Mathur

Dr Annie Besant Rd.  
400030 Mumbai  
INDIA

Tel.: +91 22 6251 2191  
[www.siemens.com](http://www.siemens.com)

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity number: L28920MH1957PLC010839;  
Tel.: +91 22 6251 7000; Fax: +91 22 2436 2404; Contact / Email: [www.siemens.co.in/contact](http://www.siemens.co.in/contact); Website: [www.siemens.co.in](http://www.siemens.co.in).  
Sales Offices: Ahmedabad, Bengaluru, Chennai, Gurugram, Hyderabad, Kolkata, Mumbai, Nagpur, Kalwa, Puducherry, Pune, Vadodara.

**SIEMENS LIMITED****CIN : L28920MH1957PLC010839****Registered Office:** Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030**Phone:** +91 22 6251 7000; **Fax:** +91 22 22 2436 2404 **Website:** [www.siemens.co.in](http://www.siemens.co.in)**E-mail:** [Corporate-Secretariat.in@siemens.com](mailto:Corporate-Secretariat.in@siemens.com)

Date: July 13, 2026

Ref No.: «REF»

DP ID &amp; Client ID No. / Folio No.: «FolioDPIDClient\_ID»

«Name»

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«Pincode»

**Sub.: Notice of 68<sup>th</sup> Annual General Meeting of Siemens Limited and Annual Report for the Financial Year 2024-26**

This is to inform you that the **68<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Siemens Limited ('the Company') is scheduled to be held on **Tuesday, August 11, 2026, at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

The Notice of the AGM along with the Annual Report for the Financial Year ('FY') 2024-26 has been sent by electronic mode to Members whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ('RTA') or the Depository Participants ('DP').

Pursuant to Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, since your email address is not registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant (DP) as on the cut-off date, i.e., **Friday, July 3, 2026**, for determining Members entitled to receive the Notice of the AGM and the Annual Report for the Financial Year 2024-26, we are sending this letter to provide you with the weblink and access path to the Company's Annual Report, as set out below:

|                                                   |                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Web-link</b>                                   | <a href="https://assets.new.siemens.com/siemens/assets/api/uuid:6d32b927-bec4-43f3-bbee-d617b2888331/Annual-Report-Siemens-Limited-2024-26.pdf">https://assets.new.siemens.com/siemens/assets/api/uuid:6d32b927-bec4-43f3-bbee-d617b2888331/Annual-Report-Siemens-Limited-2024-26.pdf</a> |
| <b>Exact path of Annual Report for FY 2024-26</b> | <a href="https://www.siemens.com/en-gb/company/investor-relations-india/annual-reports/">https://www.siemens.com/en-gb/company/investor-relations-india/annual-reports/</a>                                                                                                               |

Further, you are requested to update your e-mail address at the earliest with the Company / RTA / DP to receive various notices and correspondences including Annual Reports etc., through electronic mode (e-mail) and to ensure you continue receiving all important information and documents.

For any assistance in the matter, please communicate with the Company's RTA at:

**MUFG Intime India Private Limited** (formerly Link Intime India Private Limited)Unit: **Siemens Limited**

C-101, 247 Park, L.B.S Marg,

Vikhroli (West) Mumbai – 400 083

Website: [www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)E-mail: [investor.helpdesk@in.mpms.mufig.com](mailto:investor.helpdesk@in.mpms.mufig.com)

Tel No: +91 810 811 8484

Thanking you.

For **Siemens Limited****Ketan Thaker**

Company Secretary