



4<sup>th</sup> February, 2022

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code –**

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

**Re: 64<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 64<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, 2021, 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, 2021 and the Report of the Auditors thereon.
2. Declared a Dividend of Rs. 8/- per Equity Share having face value of Rs. 2/- each, for the Financial Year ended 30<sup>th</sup> September, 2021.
3. Re-appointed Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company, upon rotation.
4. Approved the appointment of Mr. Willem Rudolf Basson (DIN: 09081871) as a Director of the Company.
5. Approved the change in place of keeping Registers, Returns, etc. under Section 88 and Section 92 of the Companies Act, 2013, within Mumbai.
6. Ratified the payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) the Cost Auditors of the Company for FY 2021-22.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

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

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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.