



January 30, 2026

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

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

Re: Postal Ballot - Voting Results

Dear Sir / Madam,

This is further to our letter dated December 31, 2025 submitting the Notice of Postal Ballot dated November 14, 2025, seeking approval of the Members of the Company in respect of the resolution as mentioned in the said Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the report issued by Mr. P. N. Parikh, Scrutinizer.

Kindly take the above information on your records.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Encl.: as above

Siemens Limited
Management: Sunil Mathur

Dr Annie Besant Rd.
400030 Mumbai
INDIA

Tel.: +91 22 6251 2191
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; Website: www.siemens.co.in.
Sales Offices: Ahmedabad, Bengaluru, Chennai, Gurugram, Hyderabad, Kolkata, Mumbai, Nagpur, Kalwa, Puducherry, Pune, Vadodara.

General information about company	
Scrip code	500550
NSE Symbol	SIEMENS
MSEI Symbol	NOTLISTED
ISIN	INE003A01024
Name of the company	SIEMENS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	P N Parikh
Firms Name	PARIKH PAREKH & ASSOCIATES
Qualification	CS
Membership Number	327
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	30-01-2026

Voting results

Record date	26-12-2025
Total number of shareholders on record date	278528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Matthias Rebellius (Special Director: Nominee of Siemens Aktiengesellschaft, Germany)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	54242045	47280833	87.1664	32689246	14591587	69.1385	30.8615
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54242045	47280833	87.1664	32689246	14591587	69.1385
Public- Non Institutions	E-Voting	34788547	217083	0.624	209332	7751	96.4295	3.5705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34788547	217083	0.624	209332	7751	96.4295
Total		356120505	314587829	88.3375	299988491	14599338	95.3592	4.6408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To,
The Chairman,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Besant Road,
Worli, Mumbai 400 030

Report of Scrutinizer

I, P. N. Parikh, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400 053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Resolution:

1. Continuation of Directorship of Mr. Matthias Rebellius (Special Director: Nominee of Siemens Aktiengesellschaft, Germany) (Ordinary Resolution)

pursuant to the Postal Ballot Notice dated November 14, 2025, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated November 14, 2025, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The Members of the Company holding shares as on the "cut-off" date of Friday, December 26, 2025 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced from Thursday, January 01, 2026 at 09:00 a.m. (IST) and ended on Friday, January 30, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the said Resolution contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: Ordinary Resolution

Continuation of Directorship of Mr. Matthias Rebellius (Special Director: Nominee of Siemens Aktiengesellschaft, Germany) (DIN: 08975071)

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1396	29,99,88,491	95.36

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
448	1,45,99,338	4.64

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Signature

Pravinchandra
a Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=IN, o=Personal, title=5274,
pseudonym=F10EC2DFFD5F1B59115F8D3A068F04F7
88ED98E2,
2.5.4.20=02a59473a64d87ecbdfde0a8e3ad70b06b16
d5d30bb138b26dc8c4b693f8ed1,
postalCode=400104, st=Maharashtra,
serialNumber=E6A53DFE9F1E9732378E198497C9E
1A9A543AAFAE294FE7C9880C5E69C2FC,
cn=Pravinchandra Nahalchand Parikh
Date: 2026.01.30 19:44:05 +05'30'

Name: P.N. Parikh
Parikh Parekh & Associates
Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327G003744870

P/R No.: 6389/2025

Dated: January 30, 2026

Place: Mumbai