

January 24, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

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

Dear Sir/Madam,

Re.: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

With reference to the captioned subject and pursuant to receipt of an Order from Assessment Unit, Income-tax Department for the Assessment Year 2022-23, we are enclosing herewith **Annexure-1** containing the information as required under sub-paragraph 8 of paragraph B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thank 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
Email ID: investors@hitachienergy.com
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

Annexure-1**Disclosure of information under Regulation 30 of the SEBI Listing Regulations, 2015**

Particulars	Details
a) Name of the authority	Assessment Unit, Income-tax Department
b) Nature and details of the action(s) taken, initiated or order(s) passed	Order passed under Section 143(3) read with Section 144C(13) read with Section 144B of the Income-tax Act, 1961 and notice of demand issued under Section 156 of the Income-tax Act, 1961 for the Assessment Year 2022-23
c) Date and time of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	January 23, 2026, 03.39 pm IST
d) Details of the violation(s) / contravention(s) committed or alleged to be committed	The Company has received the order from the aforesaid authority for alleged disallowance of: <ul style="list-style-type: none">• Interest on delayed receivables• Group management fee
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Total Tax Demand: Income-tax: Rs. 16,39,87,200, Interest: Rs. 9,67,08,310 Based on assessment of facts and prevailing law, the Company is of the view that the Tax Demand and interest levied is arbitrary, unjustified and unsustainable in law. The Company will file necessary appeal with the Income-tax Appellate Tribunal (ITAT) in this regard within the permissible timeline.

Hitachi Energy India Limited**Registered and Corporate Office:**

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Email ID: investors@hitachienergy.com
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in