

SEIL/Sec./SE/2026-27/07

May 21, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Notice of Board Meeting – May 28, 2026

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2025-26/90 dated March 26, 2026 regarding the notice for closure of trading window and pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that meeting of the Board of Directors of Schneider Electric Infrastructure Limited (“**Company**”) is scheduled on **Thursday, May 28, 2026**, inter-alia, to consider and approve the Company’s Audited Financial Results for last quarter and financial year ended March 31, 2026, along with the Auditors’ Report for the corresponding period, among other business matters.

The Company shall intimate the Audited Financial Results, as recommended by the Board to the Stock Exchanges, upon the conclusion of the Board Meeting, and will arrange for announcement of the same in Press as required under the Listing Regulations.

Stakeholders may visit the website of the Company (<https://infra-in.se.com/en/index.jsp>) for further details.

Please take the above on record.

Thanking You.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Sumit Goel)
Company Secretary & Compliance Officer

Schneider Electric Infrastructure Limited

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002 Tel. +91 9228078000

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420