

Date: June 12, 2026

Ref No.: SEPSL/Sec/SE/2026-27/18

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra
Mumbai-400001
Scrip Code: 544786

The Head-Listing
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070
Symbol: SELECTRIC

Sub: Intimation regarding approval for direct listing of Equity Shares of Schneider Electric President Systems Limited (the Company/SEPSL”) at BSE Limited (“BSE”)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the applicable circulars issued thereunder, we hereby inform that the Company has received approval from BSE Limited for the direct listing of its Equity Shares on the Main Board of BSE Limited.

Accordingly, the Equity Shares of Schneider Electric President Systems Limited (“SEPSL” or “the Company”) have been listed and admitted to dealings on the Main Board of BSE Limited with effect from June 12, 2026, in terms of BSE Notice No. 20260611 dated June 11, 2026, and the approval letter bearing reference no. LO/DL/PJ/TP/95/2026-27 dated June 11, 2026 issued by BSE Limited.

Key Details of the Listing:

Stock Exchange	BSE Limited
Scrip Code	544786
Type of Listing	Main Board -Direct Listing
Effective Date of Listing	June 12, 2026
Number of Shares Listed	12096000
Face Value	INR 10 per equity share
ISIN	INE155D01018

A copy of the approval letter and the relevant Notice issued by BSE Limited is enclosed for your reference.

We request you to take the above information on record.

Schneider Electric President Systems Limited

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107

Ph: +91 9240298360 | **Email:** info@schneiderelectricpresident.com

Corporate Office: 6th Floor, Avinya Campus, Argon North Tower, Bagmane Solarium City, Kundalahalli Road, Doddanekundi Village, K R Puram Hobli, Bengaluru-560037, Karnataka, India | **Ph:** +91 9240298097

CIN: L32109KA1984PLC079103

[Schneiderelectricpresident.com](https://www.schneiderelectricpresident.com)

The aforesaid intimation is also being made available on the Company's website at

<https://schneiderelectricpresident.com/>

Thanking You!

Yours Sincerely,

For Schneider Electric President Systems Limited

Sapna Bhatia

Company Secretary & Compliance Officer

Encl: As above

Schneider Electric President Systems Limited

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107

Ph: +91 9240298360 | **Email:** info@schneiderelectricpresident.com

Corporate Office: 6th Floor, Avinya Campus, Argon North Tower,
Bagmane Solarium City, Kundalahalli Road, Doddanekundi Village,
K R Puram Hobli, Bengaluru-560037, Karnataka, India | **Ph:** +91 9240298097

CIN: L32109KA1984PLC079103

[Schneiderelectricpresident.com](https://schneiderelectricpresident.com)

LO\DL\PJ\TP\95\2026-27

Date: June 11, 2026

The Company Secretary
Schneider Electric President Systems Limited
5C/1, KIADB Industrial Area, Attibele,
Bangalore Rural, Karnataka - 562107 India

Dear Sir/Madam,

Sub: Listing of Equity Shares of Schneider Electric President Systems Limited

We acknowledge the receipt of documents submitted on **June 11, 2026**. We have pleasure in advising that effective from **June 12, 2026**, the Equity Shares of the Company will be listed, and Trading Members of the Exchange are permitted to do business in the Equity Shares of your Company.

We enclose herewith a copy of Notice No. 20260611-39 dated June 11, 2026, issued in this regard to the Trading Members of the Exchange for your information.


1. The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal is <http://listing.bseindia.com>. The login IDs and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For further details please refer to our notice no. 20130208-6 dated February 08, 2013, and Notice no. 20130729-25 dated 29 July 2013 available on the Exchange website.

If you require any further clarification, please feel free to contact Mr. Parag Jain, Listing Operations on Tel. No. 022 2272 8685.

Yours faithfully,
For BSE Limited



Hardik Bhuta
Assistant Vice President



Parag Jain
Manager

Trading Members of the Exchange are hereby informed that effective from **Friday, June 12, 2026**, the equity shares of **Schneider Electric President Systems Limited** shall be listed and admitted to dealings on the Exchange in the list of '**T**' Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Name of the Company	Securities	Market Lot	Scrip Code
Schneider Electric President Systems Limited	12096000 Equity Shares of Rs. 10 each fully paid up Distinctive Nos.: 1 To 12096000	1 (One) Share	544786
Registered Office Address: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Karnataka - 562107 India Email: companysecretary@se.com Website: www.schneiderelectricpresident.com	Abbreviated Name on BOLT System SELECTRIC	Scrip ID on BOLT System SELECTRIC	ISIN No. INE155D01018

a) Trading Members may note that as per the guidelines issued by SEBI dated 16th February 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e.1 (One) shares).

b) The company has informed the Exchange that in respect of shares in physical form, the respective share certificates have been encased with their non-transferability. The company has informed the Exchange that in respect of shares in demat form, necessary corporate action has been executed to have the lock-in period marked in the depository's records.

c) The audited financial results of the Company for the quarter and year ended March 31, 2026, is enclosed as **Annexure- I**.

d) Copy of Annual Report for the Year ended 2024-25 is enclosed as **Annexure - II**.

e) A copy of shareholding pattern submitted by the company is enclosed as **Annexure - III**.

f) The company's financial year ending is March 31.

g) All shares are ranking pari-passu including dividend entitlement.

h) The Registrar to the issue as mentioned in the prospectus is given below:

MUFG Intime India Private Limited

Add: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 8108116787

Website: <https://in.mpms.mufg.com>

E-mail: rnt.helpdesk@in.mpms.mufg.com

i) In case members require any clarifications on the subject matter of this notice, they may please contact any of the following:

a) At the company: Ms. Sapna Bhatia Company Secretary and Compliance Officer	Address: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Karnataka - 562107 India
b) At the Exchange: Mr. Parag Jain Manager	Tel.: (91) 022 2272 8685

Hardik Bhuta
Assistant Vice President

Thursday, June 11, 2026