SEIL/Sec./SE/2026-27/42 **September 10, 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: Proceedings of Sixteenth (16th) Annual General Meeting of the Company

Dear Sir/Madam,

In continuation of our letter no. SEIL/Sec./SE/2026-27/36 dated August 18, 2026, this is to inform you that the 16th Annual General Meeting ("AGM") of Schneider Electric Infrastructure Limited ("the Company") was held today, i.e., Thursday, September 10, 2026, at 3:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and the businesses set out in the Notice of the AGM dated August 14, 2026, were duly transacted.

In this regard, please find enclosed the summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 3:30 p.m. (IST) and concluded at 5:09 p.m. (IST), including the time allowed for e-voting at the AGM.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

SUMIT GOEL
Digitally signed by SUMIT GOEL
Date: 2026.09.10 17:22:46 +05'30'

(Sumit Goel)
Company Secretary and Compliance Officer
Encl: As above

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED HELD ON THURSDAY, SEPTEMBER 10, 2026 AT 3.30 PM (IST) THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

The 16th Annual General Meeting ("**AGM/Meeting**") of the Members of Schneider Electric Infrastructure Limited ("**the Company**") was held on Thursday, September 10, 2026, at 3:30 p.m. (IST) through Video Conference ("**VC**")/Other Audio-Visual Means ("**OAVM**"), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), and in accordance with the applicable provisions of the Companies Act, 2013 ("**the Act**") and the rules made thereunder.

The Meeting commenced at its scheduled time of 3:30 p.m. (IST) and concluded at 5:09 p.m. (IST), including the time allowed for e-voting at the AGM.

As per the records of attendance, the requisite quorum was present at the Meeting.

Before commencing the proceedings, Mr. Sumit Goel, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the Members and briefed them on the general instructions relating to their participation in the Meeting through VC/OAVM. He also informed the Members that the Company had made all feasible efforts to conduct the AGM smoothly and enable participation and voting through electronic mode. He further mentioned that the Company had availed the VC facility from National Securities Depository Limited ("NSDL").

Mr. Goel introduced Mr. Pravin Kumar Purang, Chairperson of the Board, the Stakeholders' Relationship Committee, and the Environmental, Social & Governance and Corporate Social Responsibility Committee, and a member of the other Committees of the Board. Thereafter, he invited Mr. Purang to conduct the proceedings.

The requisite quorum being present, the Chairperson called the Meeting to order.

Mr. Purang chaired the Meeting and welcomed the Members and the Board of Directors. Before commencing the formal proceedings, the Chairperson requested the other Directors and Key Managerial Personnel of the Company present at the Meeting to introduce themselves to the shareholders.

Mr. Purang announced that, in the event he became disconnected from the Meeting owing to any technical difficulty or breakdown, Mr. D. Sundaram, Independent Director, would act as Chairperson and continue to chair the Meeting until Mr. Purang rejoined.

All the Directors of the Company were present and attended the Meeting.

Representatives of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, the Statutory Auditors, and M/s. Sanjay Grover & Associates, the Secretarial Auditors, attended the Meeting through VC from their respective locations.

The Chairperson then informed the Members that statutory registers and documents along with the information stated in the Notice, were available for inspection electronically by the Members.

With the consent of the Members present at the Meeting, the Notice of the 16th AGM ("**Notice**"), along with the Annual Report and Annual Accounts containing the Audited Financial Statements and the Directors' and Auditors' Reports for the year ended March 31, 2026, as sent to the Members through electronic mode, was taken as read. It was confirmed that the Auditors' Report did not contain any qualification, modified opinion, or adverse remark that could have an impact on the financial health of the Company.

The Chairperson then invited Mr. Udai Singh, Managing Director and Chief Executive Officer, to make a presentation on the business operations of the Company for information of the Members.

Mr. Singh then presented insights into the Company's business and financial performance.

Thereafter, the Chairperson informed the Members about the facility provided to them to register as speaker shareholders to ask questions at the AGM or to send their queries in advance by writing to the Company Secretary.

Members who had registered beforehand and conveyed their desire to speak at the Meeting were sequentially invited to express their views, ask questions, and seek clarifications. Appropriate responses and clarifications were provided to the questions and queries raised by the Members at the Meeting.

Thereafter, Mr. Purang informed the Members that the Company had extended the remote e-voting facility before the AGM and the e-voting facility during the AGM in respect of the resolutions set out in the Notice. Remote e-voting commenced on Monday, September 7, 2026, at 9:00 a.m. (IST) and continued until Wednesday, September 9, 2026, at 5:00 p.m. (IST). Members who had not cast their votes electronically earlier were permitted to cast their votes during the Meeting through the e-voting system provided by NSDL, as detailed in the Notice.

Subsequently, the following matters as set out in the Notice were read out and put to vote for the Members' approval:

Sr. No.	Items Transacted	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited financial statements & related reports for the year ended March 31, 2026.	Ordinary
2.	To appoint a director in place of Mr. Udai Singh (DIN: 10311583) who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation).	
SPECIAL BUSINESS(ES)		

3.	Re-appointment of Mr. Udai Singh (DIN: 10311583) as Managing Director and Chief Executive Officer of the Company.	Ordinary
4.	Ratification of Remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2026-27.	
5.	Appointment of Mr. Soumya Bagchi (DIN:11789286) as Whole- Time Director of the Company.	
6.	Appointment of Ms. Nirupa Chander (DIN:11874458) as Non – Executive Non – Independent Director of the Company.	

It was informed that Mr. Anirudh Grover, Partner, failing him, Mr. Vipin Dhameja, Partner, of M/s. Sanjay Grover & Associates, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the AGM.

The Chairperson authorized Mr. Sumit Goel to carry out the e-voting process and further authorized him to declare the voting results.

It was further announced that the voting results, comprising both remote e-voting and e-voting at the Meeting, would be declared within the timelines prescribed under law, submitted to the stock exchanges, and placed on the websites of the Company and NSDL.

The Chairperson then expressed his gratitude to the Members for their continued support and association with the Company and requested them to continue voting.

The e-voting facility was kept open for the next 30 minutes after the conclusion of the proceedings to enable the Members to cast their votes.

The Meeting concluded at 5:09 p.m. (IST), including the time allowed for e-voting at the AGM, with a vote of thanks to the Members.

It was further confirmed that the requisite quorum was present throughout the Meeting.

All the resolutions stated in the Notice were passed by the members with requisite majority.

This is for your information and records.

For **Schneider Electric Infrastructure Limited**

SUMIT GOEL

Digitally signed by SUMIT GOEL
Date: 2026.09.10 17:22:31 +05'30'

(Sumit Goel)
Company Secretary and Compliance Officer