

Date: September 01, 2026

Ref No.: SEPSL/Sec/SE/2026-27/37

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India
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, India
Symbol: SELECTRIC

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing the web-link including exact path of the Annual Report of Schneider Electric President Systems Limited for the financial year 2025-26, to those Members who have not registered their email addresses with the Company/Depositories/Registrar and Share Transfer Agent.

A copy of the letter is enclosed for your records.

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

This communication is being made available on the website of the Company at <https://schneiderelectricpresident.com/>

Thanking You!

Yours Sincerely,

For Schneider Electric President Systems Limited

Sapna Bhatia
Company Secretary and 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)



SCHNEIDER ELECTRIC PRESIDENT SYSTEMSLIMITED

CIN:L32109KA1984PLC079103

Regd.Office:5C/1,KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107,Karnataka

Phone: +91 9240298360

Website:www.schneiderelectricpresident.com; E-mail:companysecretary@se.com

Life Is On

Schneider
Electric

Date: September 01, 2026

Dear Member,

Sub:Schneider Electric President Systems Limited - Notice of the Forty-Second (42nd) Annual General Meeting and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the Forty-Second (42nd) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited (the "Company") will be held on **Thursday, September 24, 2026, at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice convening the 42nd AGM dated August 12, 2026 (the "Notice").

The Annual Report for the Financial Year 2025-26 (the "Annual Report") and Notice of 42nd AGM of the Company have been sent electronically by email to only those Members whose email addresses are registered with the Company/Depository Participants ("DPs") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company's Registrar and Share Transfer Agent ("RTA") viz MUFG Intime India Private Limited.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the Company is required to communicate the web link, including the exact path, for accessing the Annual Report to those member(s) whose email addresses are not registered with the Company/RTA or DPs.

Accordingly, as your email address is not registered with the Company/ RTA/DPs, this letter provides the web link and the exact path for accessing the Annual Report, as set out below:

Company Website	https://www.schneiderelectricpresident.com/
Web Link to the Annual Report 2025-26	https://www.schneiderelectricpresident.com/pdf/Investors/AnnualReports/AnnualReportFY_2025-26.pdf
Exact Path to the Annual Report 2025-26	www.schneiderelectricpresident.com > Investors > Annual Reports & Financials > Annual Report FY 2025-26

The Notice of the 42nd AGM and the Annual Report are also available on the website of NSDL i.e. www.evoting.nsdl.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and The Metropolitan Stock Exchange of India Limited ("MSEI") at www.msei.in

Members holding shares in physical form are requested to update their Know Your Customer ("KYC") details in accordance with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise their physical securities. The prescribed forms for KYC updation and nomination together with the relevant SEBI circulars, are available on the Company's website at <https://www.schneiderelectricpresident.com/investors/downloads.html> and on the RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window is available from February 5, 2026 to February 4, 2027 for the transfer and dematerialisation of physical securities sold or purchased prior to April 1, 2019. The window is also available for transfer requests submitted earlier but rejected, returned, or not attended to owing to deficiencies in the documents or process, or otherwise. Securities transferred under this window will be credited only in dematerialised form and will be subject to a lock-in period of one year from the date of registration of transfer. Eligible Members may submit their requests and the prescribed documents to the Company's RTA at investor.helpdesk@in.mpms.mufg.com and / or C-101, Embassy 247, 1st Floor, L.B.S. Marg, Gandhi Nagar, Vikhroli (West), Mumbai - 400 083.

In view of the same, you are also requested to update your email address at the earliest either through your DPs for electronic holding or send a communication to us / our RTA to facilitate the update to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you!

Best Regards,
For **Schneider Electric President Systems Limited**

Sd/-
Sapna Bhatia
Company Secretary and Compliance Officer
M. No. A32349