Date: November 05, 2026

Ref No.: SEPSL/Sec/SE/2026-27/50

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: Notice- Board Meeting of Schneider Electric President Systems Limited ("Company") to be held on November 12, 2026

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir, Ma'am,

In continuation of our earlier communication vide reference SEPSL/Sec/SE/2026-27/43 dated September 25, 2026, regarding the closure of the trading window, and pursuant to the provisions of SEBI Listing Regulations, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026**, inter alia, to consider and approve the Company's Unaudited Financial Results for the half year and 2nd quarter ended September 30, 2026, together with the Limited Review Report for the corresponding period, among other business matters.

This intimation is also being uploaded on the Company's website at

https://www.schneiderelectricpresident.com

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

Thanking You!

For Schneider Electric President Systems Limited

SAPNA BHATIA
Digitally signed by SAPNA BHATIA
Date: 2026.11.05 19:03:20 +05'30'

Sapna Bhatia
Company Secretary and Compliance Officer

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
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General