Date: November 12, 2026

Ref No.: SEPSL/Sec/SE/2026-27/51

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: Outcome of Board Meeting held on November 12, 2026

Ref: Regulation 30 (read with schedule III Para-A & B) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir, Ma'am,

In continuation to our communication vide letter dated Novemeber 05, 2026, regarding notice of Board Meeting, please be informed that the Board of Directors of Schneider Electric President Systems Limited (the "Company") in their meeting held today, **Thursday, November 12, 2026** have interalia, considered and approved the following:

a) The Unaudited Financial Results of the Company for the half year and 2nd quarter ended on September 30, 2026 ("Unaudited Financial Results").

   The Unaudited Financial Results, Statement of Asset & Liability and Statement of Cash Flow along with the Limited Review Report for the half year and 2nd quarter ended September 30, 2026, issued by the Statutory Auditors, S N Dhawan & CO LLP, Chartered Accountants, in terms of Regulation 33 of the SEBI Listing Regulations are enclosed as **Annexure I.**

   We further declare that the Limited Review Report is issued with an unmodified opinion on the Unaudited Financial Results of the Company.

b) The Board approved the revised Capital Expenditure Budget for FY 2026-27 incorporating an additional allocation of INR 148 million, thereby increasing the aggregate Capital Expenditure Budget to approximately INR 265.9 million for FY 2026-27.

The matters were duly recommended by the Audit and Risk Management Committee in its meeting held prior to the Board Meeting today.

We hereby further undertake that Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc. is not applicable in terms of Regulation 32 of SEBI Listing Regulations.

The requisite disclosures in terms of Regulation 30 and other applicable regulations of the SEBI Listing Regulations, read with SEBI Master Circular bearing reference no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure II.**

This communication along with aforesaid Financial Results and other required information in terms of SEBI Listing Regulations will be made available on the website of Company at https://schneiderelectricpresident.com/

The meeting of the Board of Directors commenced at 03:19pm (IST) and concluded at 04:15pm (IST).

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: 2026.11.12 17:45:35 +05'30'

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

General

Annexure I

S N Dhawan & CO LLP
Chartered Accountants

51-52, Sector 18, Phase-IV, Udyog Vihar,
Gurugram, Haryana 122016, India
Tel +91 124 481 4444

Limited Review Report on Unaudited Financial Results for the quarter ended September 30, 2026 and year to date results for the period from April 01, 2026, to September 30, 2026

To the Board of Directors of Schneider Electric President Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Schneider Electric President Systems Limited ("the Company") for the quarter ended September 30, 2026 and the year to date results for the period from April 01, 2026 to September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045



Pankaj Walia
Partner
Membership No.: 509590
UDIN: 26509590HMWDLA8829



Place: Gurugram
Date: November 12, 2026

Schneider Electric President Systems Limited
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Corporate Office : 6th Floor, Avinya Campus, Argon North Tower, Bagmane Solarium City, Kundalahalli Road, Doddanekundi Village, K R Puram Hobli, Bengaluru-560037, Karnataka, India

Phone: +91 92402 98360; +91 92402 98097; Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com
CIN : L32109KA1984PLC079103
Statement of Financial Results for the Quarter and Half-year ended September 30, 2026

(Rupees Million (MINR) except earnings per share data)

Particulars	Quarter ended			Half-year ended		Year ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
Revenue from operations	793.67	1,095.29	935.58	1,888.96	1,872.71	3,842.25
Other income	18.81	19.07	15.74	37.88	30.74	71.69
Total income	812.48	1,114.36	951.32	1,926.84	1,903.45	3,913.94
Expenses						
Cost of raw material and components consumed	558.52	811.72	572.22	1,370.24	1,155.13	2,432.75
Purchase of stock-in-trade	-	-	1.07	-	8.78	15.83
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(77.19)	(31.43)	29.78	(108.62)	42.72	6.07
Employee benefits expense	93.04	99.32	91.86	192.36	188.10	362.05
Finance costs	3.31	0.80	1.77	4.11	2.45	6.53
Depreciation and amortization expense	13.60	12.01	12.47	25.61	25.55	50.46
Other expenses	152.40	159.65	129.97	312.05	259.12	520.01
Total expenses	743.68	1,052.07	839.14	1,795.75	1,681.85	3,393.70
Profit before exceptional item and tax	68.80	62.29	112.18	131.09	221.60	520.24
Exceptional items (refer note 6)	-	-	-	-	-	13.63
Profit before tax	68.80	62.29	112.18	131.09	221.60	506.61
Tax expenses						
Current tax (including prior period taxes)	20.13	19.60	31.56	39.73	61.01	123.46
Deferred tax (credit)/charge	(0.82)	(2.04)	(2.55)	(2.86)	(3.95)	5.86
Total tax expense	19.31	17.56	29.01	36.87	57.06	129.32
Profit for the period/ year	49.49	44.73	83.17	94.22	164.54	377.29
Other comprehensive income						
Items that will not be reclassified to profit or loss (net of tax)						
-Remeasurement gain on defined benefit plan	-	-	-	-	-	1.09
Total comprehensive income	49.49	44.73	83.17	94.22	164.54	378.38
Paid-up equity share capital (face value of INR 10/- each)	120.96	120.96	60.48	120.96	60.48	120.96
Other equity						2,256.17
Earnings per equity share (face value of INR 10/- each) (EPS) (refer note 1 and 4)						
Basic and diluted EPS (INR)	4.09	3.70	6.88	7.79	13.60	31.19

Notes :

1 The above Financial Results were reviewed by the Audit and Risk Management Committee and approved by the Board of Directors at their meetings held on November 12, 2026. Basic and Diluted Earnings Per Share are not annualized for the quarters ended September 30, 2026, June 30, 2026 and September 30, 2025 and half year ended September 30, 2026 and September 30, 2025.

2 These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 and relevant amendments made thereunder.

3 The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e., single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".

4 The Board of Directors on November 10, 2025, had approved allotment of 6,048,000 equity shares of INR 10 each as fully paid-up bonus equity shares, in the ratio of 1:1, to the eligible members of the Company out of the Securities Premium Account of the Company. The Bonus Shares so allotted rank Pari - passu in all respects including dividend with the existing fully paid-up Equity Shares of the Company. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stood increased to MINR 120.96. In accordance with the requirements of 'Ind AS 33 – Earnings per Share', the figures of Earnings Per Share for the quarter and half year ended September 30, 2025 have been restated to give effect to the allotment of the bonus shares.

5 The Company has no subsidiary/ associate/ joint venture company(ies), as on September 30, 2026.

6 In respect of the year ended March 31, 2026, the Government of India, on November 21, 2025, notified four Labour Codes - Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. To facilitate assessment of the financial impact of these regulatory changes, the Ministry of Labour & Employment issued draft Central Rules and FAQs. Based on management assessment and the information available, in line with guidance from the Institute of Chartered Accountants of India, the Company had assessed and disclosed the incremental impact of these changes. Considering the materiality, regulatory clarifications received over the quarters and non-recurring nature of this impact, the Company had presented, based on actuarial valuation, the incremental charge relating to past service cost of gratuity liability for the year ended March 31, 2026 of MINR 13.63 under "Exceptional items" in the statement of financial results for the year ended March 31, 2026.

7 The Company received approval from BSE Limited ("the Exchange") for the direct listing of its 12,096,000 equity shares of face value INR 10 on the Main Board of the Exchange vide approval letter bearing reference no. LO/DL/PJ/TP/95/2026-27 dated June 11, 2026 issued by the Exchange. The equity shares of the Company have been listed and admitted to dealings on the Main Board of the Exchange (Scrip Code 544786) with effect from June 12, 2026 pursuant to BSE Notice No. 20260611-39 dated June 11, 2026.

8 Refer Annexure A for statement of Assets and Liabilities and Annexure B for Statement of Cash flows.

For and on behalf of Board of Directors of
Schneider Electric President Systems Limited

Anuj Kapoor
Managing Director
DIN: 10629156

Place: Bangalore
Date: November 12, 2026

S N DHAWAN & CO LLP CHARTERED ACCOUNTANTS GURUGRAM

Schneider Electric President Systems Limited Bangalore 560037

.General

Annexure - A

Schneider Electric President Systems Limited

Registered Office : 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka, India

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

Phone: +91 92402 98360; +91 92402 98097; Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

CIN : L32109KA1984PLC079103

Statement of Assets and Liabilities as at September 30, 2026

{Rupees Million (MINR)}

Particulars	As at September 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	365.05	319.98
Capital work-in-progress	26.13	34.21
Right-of-use assets	81.87	6.84
Other intangible assets	0.35	0.43
Financial Assets		
Other financial assets	22.62	30.47
Income tax assets (net)	69.71	59.82
Deferred tax assets (net)	40.60	37.74
Other non-current assets	7.67	1.38
Total non - current assets	**614.00**	**490.87**
Current assets		
Inventories	542.56	472.36
Financial assets		
Trade receivables	967.57	1,182.26
Cash and cash equivalents	973.67	1,063.15
Other financial assets	26.87	27.08
Other current assets	184.55	59.53
Total current assets	**2,695.22**	**2,804.38**
Assets classified as held for sale	20.28	20.28
Total Assets	**3,329.50**	**3,315.53**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	120.96	120.96
Other equity	2,350.39	2,256.17
Total equity	**2,471.35**	**2,377.13**
Liabilities		
Non-current liabilities		
Financial liabilities		
Lease liabilities	69.15	6.44
Provisions	32.23	40.43
Other non-current liabilities	7.92	3.49
Total non - current liabilities	**109.30**	**50.36**
Current liabilities		
Financial liabilities		
Lease liabilities	12.07	6.48
Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	218.85	139.50
- Total outstanding dues of creditors other than micro enterprises and small enterprises	360.39	606.24
Other financial liabilities	85.64	87.37
Provisions	26.43	27.13
Other current liabilities	45.47	21.32
Total current liabilities	**748.85**	**888.04**
Total equity and liabilities	**3,329.50**	**3,315.53**

S N DHAWAN & CO LLP CHARTERED ACCOUNTANTS GURUGRAM

General

Schneider Electric President Systems Limited Bangalore 560037

Annexure - B

Schneider Electric President Systems Limited

Registered Office : 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka, India

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

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CIN : L32109KA1984PLC079103

Statement of Cash flows for the Half year ended September 30, 2026

{Rupees Million (MINR)}

Particulars	Half year ended	
	September 30, 2026 (Unaudited)	September 30, 2025 (Unaudited)
Operating activities		
Profit before tax	131.09	221.60
Adjustment to reconcile profit before tax to net cash flows:		
Depreciation and amortisation expenses	25.61	25.55
Impairment allowance for doubtful debts	12.57	3.38
Net unrealized foreign exchange differences	4.32	(8.74)
Provision for balance with statutory/government authorities	0.91	11.23
Finance income	(32.75)	(20.08)
Finance costs	3.53	1.51
Operating profit before working capital changes	**145.28**	**234.45**
Working capital adjustments:		
Decrease/ (increase) in trade receivables (including unbilled revenue)	193.87	185.12
Decrease/ (increase) in other financial assets	0.25	(4.41)
(Increase)/ decrease in other assets	(132.23)	30.17
(Increase)/ decrease in inventories	(70.20)	(66.98)
(Decrease)/ increase in trade payables	(163.90)	(39.38)
(Decrease)/ increase in other financial liabilities	(2.74)	44.32
Increase/ (decrease) in other liabilities	28.58	(1.84)
(Decrease)/ increase in provisions	(8.89)	8.39
Cash generated from operations	**(9.98)**	**389.84**
Income tax paid (net of refunds)	(49.62)	(76.36)
Net cash flow (used in)/ from operating activities (A)	**(59.60)**	**313.48**
Investing activities		
Purchase of property, plant and equipment, including capital work-in-progress, intangible assets, capital creditors and capital advances	(55.89)	(41.12)
Interest received	32.37	15.90
Net cash used in investing activities (B)	**(23.52)**	**(25.22)**
Financing activities		
Payment of lease liabilities	(5.00)	(5.63)
Interest paid	(1.91)	(0.52)
Net cash used in financing activities (C)	**(6.91)**	**(6.15)**
Net (decrease)/ increase in cash and cash equivalents (A+B+C)	(90.03)	282.11
Cash and cash equivalents at the beginning of the year	**1,063.15**	**742.91**
Effects of changes in exchange rates on cash and cash equivalents	0.55	2.80
Cash and cash equivalents at the end of the period	**973.67**	**1,027.82**

Notes :-

1 The figures in parentheses indicate outflows.

2 The above Statement of cash flows has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS) 7 - Statement of Cash Flows

S N DHAWAN & CO LLP ★ GURUGRAM ★ CHARTERED ACCOUNTANTS

Schneider Electric President Systems Limited ★ Bangalore 560037

Annexure II

Disclosures in terms of Regulation 30 read with SEBI Master Circular bearing reference no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Revision in Capital Expenditure Budget for financial year 2026-27

Particulars	Capacity Details (TPP)
a) Existing capacity	39593 Hits/hr
b) Existing capacity utilization	79%
c) Proposed capacity addition	43143 Hits/hr
d) Period within which the proposed capacity is to be added	CY 2027- Q2
e) Investment required	INR 2.80 Cr
f) Mode of financing	Internal Accruals
g) Rationale	For Business Ramp up plan

Particulars	Capacity Details (Bending)
a) Existing capacity;	1547 Bends/hr
b) Existing capacity utilization;	74%
c) Proposed capacity addition;	1677 Bends/hr
d) Period within which the proposed capacity is to be added;	CY 2027-Q2
e) Investment required;	INR 3.00 Cr
f) Mode of financing;	Internal Accruals
g) Rationale.	For Business Ramp up plan

Particulars	Capacity Details (Powder Coating)
a) Existing capacity;	199 Sq. m/hr
b) Existing capacity utilization;	87%
c) Proposed capacity addition;	318.75 Sq.m/hr
d) Period within which the proposed capacity is to be added;	CY 2027-Q2
e) Investment required;	INR 9.00 Cr
f) Mode of financing;	Internal Accruals
g) Rationale.	Business Sustainability

For Schneider Electric President Systems Limited

SAPNA BHATIA

Digitally signed by SAPNA BHATIA
Date: 2026.11.12 17:46:08 +05'30'

Sapna Bhatia
Company Secretary & Compliance Officer

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