

SEIL/Sec./SE/2026-27/23

July 3, 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: 534139

**Sub: Outcome of Board Meeting - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s)/Madam,

In furtherance to our letters bearing reference nos. **SEIL/Sec./SE/2022-23/40 dated September 7, 2022** and **SEIL/Sec./SE/2025-26/13 dated May 26, 2025**, we wish to inform you that the Board of Directors of Schneider Electric Infrastructure Limited ("**Company**") at its meeting held today, i.e. Friday, July 3, 2026, has, inter-alia considered and approved revisions to the investment/capital expenditure earmarked for capacity enhancement at the Company's Kolkata Medium Voltage Components (KMVC) facility.

The details of the revised capital expenditure approved by the Board are as follows:

- i. Revision in capital expenditure from INR 138 Crores to INR 184 Crores, for enhancement of the existing manufacturing capacity of Medium Voltage (MV) Vacuum Interrupters at KMVC from 180,000 units per annum to 250,000 units per annum.  
*(This is an update to the disclosure made vide letter dated September 7, 2022.)*

Details required under Regulation 30 of the Listing Regulations read with read with Para A of Part A of Schedule III and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant SEBI circulars as under:

**Details of Capacity Expansion:**

S. No	Disclosure for Capacity addition	Particulars
1	Existing capacity	80k MV Vacuum Interrupters per year
2	Existing Capacity utilization	Approx 90%
3	Proposed capacity addition	250k MV Vacuum Interrupters and MV Vacuum Circuit Breakers assembly lines
4	Period within which the proposed capacity is to be added	By 1 <sup>st</sup> quarter of FY 2028-29, i.e. June 30, 2028

**Schneider Electric Infrastructure Limited**

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002 Tel. +91 9228078000

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420

5	<b>Investment required</b>	INR 184 Crores (earlier approval sought for INR 138 Crores). The increment amount of INR 46 crores from initial approval, is towards additional capacity enhancements and project execution.
6	<b>Mode of financing</b>	Internal accruals and/or borrowings
7	<b>Rationale</b>	To align with the Company's manufacturing localization strategy, export growth plans, capacity augmentation requirements, and business continuity objectives.

- ii. Revision in capital expenditure from INR 90.6 Crores to INR 107.2 Crores towards establishment of a Mechanism Assembly Line at KMVC to support future growth requirements and export opportunities.

*(This is an update to the disclosure made vide letter dated May 26, 2025.)*

The above information shall be accessible on the website of the Company at <https://infra.in.se.com/en/index.jsp>.

The meeting of the Board of Directors commenced at 12:28 p.m. (IST) and concluded at 12:50 p.m. (IST).

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

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

**(Sumit Goel)**  
**Company Secretary and Compliance Officer**

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