

SEIL/Sec./SE/2025-26/44**September 4, 2025**

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 Fifteenth (15th) Annual General Meeting of the Company

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2025-26/36 dated August 12, 2025, this is to inform that 15th Annual General Meeting (“AGM”) of Schneider Electric Infrastructure Limited (“the Company”) was held today, i.e. Thursday, September 4, 2025 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 business(es) set out in the Notice of AGM dated May 26, 2025 were duly transacted.

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

The Meeting commenced at 3:30 p.m. IST and concluded at 4:41 p.m. IST.

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

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Suparna Banerjee Bhattacharyya)
Chief Financial Officer

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED HELD ON THURSDAY, SEPTEMBER 4, 2025 AT 3.30 PM (IST) THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

The 15th Annual General Meeting (“**AGM/Meeting**”) of Members of Schneider Electric Infrastructure Limited (“**the Company**”) was held on Thursday, September 4, 2025 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 as per the applicable provisions of the Companies Act, 2013 (“**the Act**”) and the rules made thereunder.

The Meeting commenced at its scheduled time at 3.30 p.m. (IST) and concluded at 4:41 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.

Mr. Sumit Goel, Company Secretary & Compliance Officer of the Company, welcomed Members and briefed them on the general instructions relating to their participation at the Meeting through VC/ OAVM and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. He further mentioned that the Company has availed VC facility from National Securities Depository Limited (NSDL).

Mr. Goel introduced Ms. Namrata Kaul, Chairperson of the Board, Audit Committee, Risk Management Committee and Stakeholders’ Relationship Committee and member of the Nomination and Remuneration Committee of the Board, and thereafter, invited her to conduct the proceedings.

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

Ms. Kaul chaired the Meeting and welcomed the Members and Board of Directors to the Meeting. Before commencing the formal proceedings, Chairperson requested the fellow Board of Directors and Key Managerial Personnel(s) of the Company present at the Meeting to introduce themselves to the shareholders.

Ms. Kaul announced that in case she disconnects from the Meeting owing to any technical difficulty or breakdown, Mr. Pravin Kumar Purang, Independent Director, would step in as standing Chairperson and continue to Chair the Meeting, till she resumes back.

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 Secretarial Auditors viz., M/s. Sanjay Grover & Associates, 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 consent of the Members present at the Meeting, Notice of 15th AGM (“**Notice**”) along with the Auditor’s Report for financial year 2024-25 as sent to the members through electronic mode were taken

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as read. It was confirmed that the Auditor's Report does not contain any qualifications, modified opinions or adverse remarks which may have impact on the financial health of the Company.

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

Mr. Singh then presented the Company's business and finance insights.

The Chairperson, thereafter, informed about the facility provided to the Members for registering themselves as Speaker shareholders to ask questions at the AGM or send their queries in advance, by writing to the Company Secretary.

It was further clarified that certain queries received from the Members via email route were appropriately responded and few of them would be taken up along with the speaker shareholders.

Members, who had registered before-hand and conveyed their desire to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/ clarifications were provided to the questions/ queries raised by the Members at the Meeting along with common queries received via email.

Thereafter, Ms. Kaul informed that the Company had extended remote e-voting facility to the Members before and during the AGM in respect of the resolutions to be passed at the Meeting as set out in the Notice. The remote e-voting commenced on Monday, September 1, 2025 at 9:00 a.m. (IST) and continued till Wednesday, September 3, 2025 at 5:00 p.m. (IST). Members, who did 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, 2025.	Ordinary
2.	Appointment of Mr. Deepak Sharma (DIN: 10059493) as Director of the Company liable to retire by rotation.	
3.	Re-appointment of M/s. S.N. Dhawan & Co. LLP as statutory auditors for second term of 5 consecutive years	
SPECIAL BUSINESS(ES)		
4.	Ratification of Remuneration to be paid to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26.	

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Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

5.	Appointment of M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of 5 consecutive years.	Ordinary
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It was informed that Mr. Kapil Dev Taneja, Partner, failing him, Mr. Sujeet Kumar, Partner, M/s. Sanjay Grover and Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting 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.

Thereafter, Mr. Deepak Sharma, Non-Executive Director and Zone President of Schneider Electric, on behalf of the entire Board, placed on record his sincere appreciation for Ms. Kaul's dedicated service and acknowledged her significant contributions in enhancing the Company's credibility and visibility throughout her tenure.

It was further announced that results of the voting (both remote e-Voting and e-Voting at the Meeting) would be declared within the timelines prescribed under law and would be sent to the stock exchanges and shall also be placed at the website of the Company and NSDL.

The Chairperson then extended her gratitude to the Members for their continuous support and association with the Company and requested the Members to continue voting.

The e-Voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 4:41 p.m. (IST).

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

This is for your information and records.

For **Schneider Electric Infrastructure Limited**

(Suparna Banerjee Bhattacharyya)
Chief Financial Officer