

SEIL/Sec./SE/2026-27/01

April 7, 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 Code No. 534139

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2026

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from CB Management Services (P) Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended on March 31, 2026.

This is for your information and records.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

Sumit Goel
Company Secretary & Compliance Officer

Encl: As above

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



C B MANAGEMENT SERVICES (P) LIMITED
Rasoi Court, 5th Floor, 20 R N Mukherjee Road,
Kolkata - 700001.
Telephone : 033-69066200
E'mail : rtta@cbmsl.com,
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC0429689

April 4, 2026

The Secretary

Schneider Electric Infrastructure Limited
15th Floor, Block – 4, DLF Downtown,
Commercial Site, Block – V,
DLF City Phase – III, Sector – 25A,
Gurgaon
Haryana - 122002

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended 31st March 2026

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within Stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.


Registrars