

SEIL/Sec./SE/2025-26/32

August 7, 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: 534139**

**Sub: Outcome of Board Meeting**

Dear Sir(s)/Madam,

In continuation to our letter no. **SEIL/Sec./SE/2025-26/28** dated July 31, 2025, regarding notice of Board Meeting, please note that the Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today, i.e. August 7, 2025, have inter-alia, considered, and approved the unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2025 ("**Unaudited Financial Results**").

In view of the above disclosures, please find enclosed herewith the unaudited Financial Results along with the Limited Review Report from our Statutory Auditors, M/s. S.N. Dhawan & Co., LLP, Chartered Accountants in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

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

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures, are being made:

- a) Financial Results – *Enclosed*
- b) Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – *Not Applicable*
- c) Disclosure of outstanding default on loans and debt securities – *Not Applicable*
- d) Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter) – *not applicable for this quarter.*
- e) Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (applicable only for annual filing i.e., 4<sup>th</sup> quarter) – *Not Applicable*

Schneider Electric Infrastructure Limited

Corp. Office: 9<sup>th</sup> Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; [www.schneider-infra.in](http://www.schneider-infra.in)

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

The meeting of the Board of Directors commenced at 3:41 p.m. (IST) and concluded at 4:36 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**

**Encl: As above**

**Limited Review Report on unaudited financial results for the quarter ended June 30, 2025**

**To the Board of Directors of Schneider Electric Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Schneider Electric Infrastructure Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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; and other accounting principles generally accepted in India. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 No.: 25509590BMNWDL9812



Place: Gurugram  
Date: August 7, 2025

**Schneider Electric Infrastructure Limited**  
Registered Office : Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India  
Corporate Office : 9th Floor, DLF Building No. 10 Tower C, DLF Cyber City, Phase II, Gurugram -122002, Haryana, India  
Tel : +91 124 3940400; Fax : +91 124 4222036; website : www.infra-in.se.com  
CIN : L31900GJ2011PLC064420

**Statement of Financial Results for the Quarter ended June 30, 2025**

[Rs. in Lakh except earnings per share data]

Particulars	Quarter ended		Year ended	
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited) (refer note 4)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
<b>Income</b>				
Revenue from operations	62,163	58,689	59,291	263,671
Other income	430	571	260	2,457
<b>Total Income (I)</b>	<b>62,593</b>	<b>59,260</b>	<b>59,551</b>	<b>266,128</b>
<b>Expenses</b>				
Cost of materials consumed	35,584	38,973	36,030	159,999
Purchase of stock-in-trade	1,829	2,617	1,924	7,469
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	1,059	(5,187)	(2,300)	(4,414)
Employee benefits expense	8,668	7,623	7,753	30,145
Finance costs	1,077	1,293	1,314	4,928
Depreciation and amortisation expense	697	635	587	2,536
Other expenses	8,090	5,995	7,712	32,195
<b>Total Expenses (II)</b>	<b>57,004</b>	<b>51,949</b>	<b>53,020</b>	<b>232,858</b>
<b>Profit before exceptional items and tax (I - II)</b>	<b>5,589</b>	<b>7,311</b>	<b>6,531</b>	<b>33,270</b>
Exceptional items	-	-	-	(1,765)
<b>Profit before tax</b>	<b>5,589</b>	<b>7,311</b>	<b>6,531</b>	<b>35,035</b>
<b>Tax expense</b>				
Current tax	1,528	1,274	1,817	8,250
Adjustment of tax relating to earlier periods	-	-	-	219
Deferred tax	(63)	576	(134)	(223)
<b>Total tax expense</b>	<b>1,465</b>	<b>1,850</b>	<b>1,683</b>	<b>8,246</b>
<b>Net profit for the period</b>	<b>4,124</b>	<b>5,461</b>	<b>4,848</b>	<b>26,789</b>
<b>Other Comprehensive Income</b>				
Items that will not be reclassified to profit and loss (net of tax)				
-Remeasurement of the defined benefit plan	-	(255)	-	(255)
-Income tax effect on defined benefit plan	-	64	-	64
-Income tax effect on property, plant and equipment	-	-	-	-
Items that will be reclassified subsequently to profit or loss				
-Fair value of cashflow hedges through other comprehensive income	114	501	(32)	(36)
-Income tax effect on cash flow hedges	(29)	(126)	8	9
<b>Total Comprehensive Income for the period</b>	<b>4,209</b>	<b>5,645</b>	<b>4,824</b>	<b>26,571</b>
<b>Paid-up equity share capital (face value of Rs. 2/- each.)</b>	<b>4,782</b>	<b>4,782</b>	<b>4,782</b>	<b>4,782</b>
<b>Other equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>51,406</b>
<b>Earnings per equity share (EPS) (not annualised for quarters)</b>				
Basic and diluted EPS (of Rs. 2/- each.)	1.72	2.28	2.03	11.20

**Notes :**

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 7, 2025.
- 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.
- 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".
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2025 and the published unaudited year to date figures upto the third quarter of the relevant financial year which were subjected to limited review.
- Previous period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.
- The Company has no subsidiary/associate/joint venture company(ies), as on June 30, 2025.



By Order of the Board,  
For Schneider Electric Infrastructure Limited

UDAI SINGH  
Digitally signed by UDAI SINGH  
Date: 2025.08.07 16:04:31 +05'30'

Udai Singh  
Managing Director & CEO  
DIN : 10311583

Place: Mumbai  
Date: August 7, 2025