

SEIL/Sec./SE/2025-26/40**August 12, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing the web-link of the Annual Report for the financial year 2024-25, to those Members who have not registered their email addresses with the Company/Depositories/or Registrar and Share Transfer Agent.

A copy of the letter is enclosed for your records.

The above is for your information and record.

Thanking you.

Yours Sincerely,
For **Schneider Electric Infrastructure Limited**

(Sumit Goel)
Company Secretary and Compliance Officer

Encl: As above

Schneider Electric Infrastructure Limited

Corp. Office: 9th 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**

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



SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

CIN: L31900GJ2011PLC064420

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi,

Post Office Jarod, Vadodara 391 510, Gujarat, India

Phone: 02668 664466 /664300, Fax: 02668 664621

Website: <https://infra-in.se.com/en/>; E-mail: company.secretary@schneider-electric.com

August 12, 2025

Dear Member,

Sub.: Notice convening 15th Annual General Meeting of Schneider Electric Infrastructure Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the Fifteenth (15th) Annual General Meeting ('AGM') of Schneider Electric Infrastructure Limited ('the Company') is scheduled to be held on **Thursday, September 4, 2025 at 3.30 p.m.** (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM dated May 26, 2025 ('Notice').

In compliance with the applicable laws and relevant circulars issued in this regard, please note that the Annual Report for financial year 2024-25 ('Annual Report') and the Notice of 15th AGM of the Company has been dispatched by e-mail to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) ('DP')/Registrar and Share Transfer Agent ('RTA').

On scrutiny of the shareholders' database, we find that your e-mail address is not registered against your demat account/Folio number. Therefore, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are sending you this letter to inform you that the Annual Report and AGM Notice can be accessed by you through the following links:

Website: <https://infra.schneider-electric.co.in/>

Annual Report 2024-25 -

Weblink: <https://infra-in.se.com/en/investor/annual-reports-financials.jsp>

Exact path of Annual Report 2024-25: https://download.schneider-electric.com/files?p_enDocType=Institutional+Document&p_Doc_Ref=annual-report-24-25

Notice of 15th AGM –

Weblink: <https://infra-in.se.com/en/investor/board-meetings-agm-notices.jsp>

Exact path of Notice: <https://infra-in.se.com/en/investor/board-meetings-agm-notices.jsp?d>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any DP or RTA. You are therefore requested to update your email address at the earliest either through your DP if holding shares in electronic form or send us a communication at company.secretary@schneider-electric.com or to our RTA at ranu.deytalukdar@in.mpms.mufg.com, in case shares held by you are in physical form, to continue receiving all important information & documents promptly.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website at <https://cbmsl.com/services/details/sebi-download-forms-for-kyc>.

Further, pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window is opened for a period of six months i.e. from July 7, 2025 till January 6, 2026 to facilitate re-lodgment of transfer requests of physical shares which were lodged prior to the deadline of April 1, 2019 and rejected/ returned/ not attended, due to deficiency in documents/ process or otherwise. Those requests can be re-lodged after rectifying the errors during this period by furnishing necessary documents to Company's RTA at ranu.deytalukdar@in.mpms.mufg.com or at their office at Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001.

Should you have any queries, please feel free to write at company.secretary@schneider-electric.com.

Thanking You

Best Regards,

For Schneider Electric Infrastructure Limited,

Sd/-

Sumit Goel

Company Secretary & Compliance Officer

FCS 6661