Life Is On | Schneider Electric

SEIL/Sec./SE/2026-27/30 **August 14, 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 – August 14, 2026

Dear Sir(s)/Madam,

In continuation to our letter no. SEIL/Sec./SE/2026-27/28 dated August 7, 2026, 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 14, 2026, have inter-alia, considered, and approved the following:

a) Unaudited Financial Results of the Company for the first (1st) quarter ended June 30, 2026 along with Independent Auditor's Limited Review Report as on June 30, 2026 ("**Unaudited Financial Results**").

   Further note that the Limited Review Report is with unmodified opinion on the Unaudited Financial Results of the Company.

   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 Disclosures Requirements) Regulations, 2015.

b) Resignation of Mr. Vinay Kumar Awasthi as the Internal Auditor of the Company with effect from August 14, 2026, owing to his role change within the Group.

c) Appointment of Mr. Devendra Kumar Sharma as an Internal Auditor with effect from August 14, 2026, for FY 2026-27 in place of the resigning auditor, Mr. Vinay Kumar Awasthi.

d) Appointment of Mr. Soumya Bagchi (DIN: 11789286) as Whole - Time Director for a period of 3 (three) years, with effect from August 14, 2026, subject to approval of the shareholders.

e) Appointment of Ms. Nirupa Chander (DIN: 11874458) as Non- Executive Non- Independent Director with effect from August 14, 2026, subject to approval of the shareholders.

f) Revised Notice of the 16th AGM of the Company. An intimation on the notice shall be disclosed to the stock exchanges in due course.

The above matters were positively recommended by the Audit Committee and Nomination Remuneration Committee, as the case may be, at their respective meetings held earlier during the day.

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The 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 in enclosed as Annexure A.

The above information shall be made 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 3:16 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

Digitally signed by SUMIT GOEL
Date: 2026.08.14 16:52:01 +05'30'

(Sumit Goel)
Company Secretary and 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

schneider-infra.in

Annexure A

The brief profile of Directors / Auditors is as below:

S. No.	**Disclosure Requirement for Resignation/ appointment**	**Vinay Kumar Awasthi (Internal Auditor)**	**Devendra Kumar Sharma (Internal Auditor)**	**Mr. Soumya Bagchi (Whole- Time Director)**	**Ms. Nirupa Chander (Non – Executive Director)**
1.	reason for change viz. appointment, ~~re-appointment,~~ resignation~~, removal, death or otherwise~~	Resignation of Mr. Vinay Kumar Awasthi as an Internal Auditor of the Company, owing to his role change within the Group.	Appointment of Mr. Devendra Kumar Sharma as an Internal Auditor of the Company.	Appointment of Mr. Soumya Bagchi, as Whole – Time Director of the Company.	Appointment of Ms. Nirupa Chander as Non – Executive Non- Independent Director of the Company.
2.	date of appointment/~~re-appointment/~~cessation (as applicable) & term of appointment/re-appointment	<u>Date of Cessation:</u> August 14, 2026.	Appointed for financial year 2026-27 as approved by the Board at its meeting held today, i.e. August 14, 2026.	Appointment of Mr. Soumya Bagchi, as Whole – Time Director of the Company is approved by the Board at its meeting held today, i.e. August 14, 2026, for a term of 3 (Three) years effective from August 14, 2026 till August 13, 2029, subject to approval of the shareholders at the forthcoming 16th AGM.	Appointment of Ms. Nirupa Chander, as Non – Executive Non- Independent Director of the Company is approved by the Board at its meeting held today, i.e. August 14, 2026, subject to approval of the shareholders at the forthcoming 16th AGM.
3.	Brief profile (in case of appointment)	Not Applicable	With over 18 years of professional experience, Mr. Devendra Kumar Sharma is a seasoned Chartered Accountant (CA), Certified Information Systems Auditor (CISA),	Mr. Soumya Bagchi joined L&T in Electrical & Automation (E&A) Business as a GET in 1994 and E&A business was acquired by Schneider Electric India Private Limited, sister	Ms. Nirupa Chander is the Senior Vice President, Secure Power & Data Centres, International Operations at Schneider Electric, leading more than 1000 seasoned professionals in delivering

			Certified Internal Auditor (CIA), and Certified Fraud Examiner (CFE). Effective August 1, 2026, Mr. Sharma has taken up the role of Head of Internal Audit – India. Expertise – Internal Audit, SOX, ERM, ITGC, Internal Controls, Investigations, Fraud Risk Management, Legal Compliance and Risk Management. Before joining Schneider Electric in January 2024, he developed strong experience across consulting and multinational environments including PwC , Bharti Infratel (Airtel), Viom Networks (American Tower Corp), Reliance Jio, Wipro and VMware (Broadcom Inc), managing internal audits, IT audits, SOX compliance, risk assessments, governance reviews, control framework evaluations, investigations and risk management projects across diverse industries and geographies.	concern of the Company in August 2020. Mr. Bagchi holds a bachelor's degree in electrical engineering from Jadavpur University Kolkata and has undertaken various leadership programs at Ross Business School & INSEAD. Over the last 30+ years, Mr. Bagchi has held various roles in the areas of P&L Ownership, Product & Solution development, Business development, Projects & Contract Management, and Manufacturing operations. Prior to his current role as Business Unit Head of MV Equipment - Electrical Systems Equipment (ESE), Mr. Bagchi was heading Project & Contract Management for LV & MV equipment business of ESE for India & MEA.	innovative solutions to empower channel partners and support customers with successful digital transformation projects and achieving sustainability goals. As SVP, Ms. Nirupa is responsible for business success in multiple geographies: East Asia, Japan, Pacific, India, MEA, and South America. Ms. Chander was formerly the Vice President of Schneider Electric's Power Systems business in the Middle East and Africa region. She brings nearly 20 years of international experience, starting with a career in the energy sector in India and Australia. She has led teams delivering transformative energy industry projects in Energy Storage and Microgrids in Australia before moving to the Southeast Asian market to lead Digital and Services. She was previously leading Hitachi Energy in Singapore, where she actively supported the development of Singapore's

					power, industry, and transport infrastructure. Nirupa joined Schneider Electric in 2021 and is based in Dubai, UAE. She has previously worked in the Power Generation sector in India and Renewables, Mining, Transport, and Micrgrids in Australia and Singapore. She is passionate about energy and digital transformation technologies and building diverse, engaged teams to drive this change, with a strong focus on industry partnerships.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	None	None	None
5.	Shareholding in the Company	Not Applicable	Nil	Nil	Nil
6.	Information as required under circular No. LIST/ COMP/ 14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Not Applicable	Not Applicable	Mr. Soumya Bagchi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Nirupa Chander is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S N Dhawan & CO LLP
Chartered Accountants

51-52, Sector 18, Phase-IV, Udyog Vihar,
Gurugram, Haryana 122016, India
Tel +91 124 481 4444

Report on Unaudited Financial Results

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, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

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"), other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 Listing Regulations 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: 26509590JGZJNT1552

S N DHAWAN & CO LLP ★ GURUGRAM ★ CHARTERED ACCOUNTANTS

Place: Gurugram
Date: August 14, 2026

Schneider Electric Infrastructure Limited
Registered Office : Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India
Corporate Office : 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002
Tel : +91 9228078000; website : www.infra-in.se.com
CIN : L31900GJ2011PLC064420

Statement of Financial Results for the Quarter ended June 30, 2026

[Rs. in Lakh except earnings per share data]

Particulars	Quarter ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (refer note 5)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
Revenue from operations	65,136	58,969	62,163	2,89,063
Other income	691	467	430	1,798
Total Income (I)	**65,827**	**59,436**	**62,593**	**2,90,861**
Expenses				
Cost of materials consumed	45,728	41,693	35,584	1,76,663
Purchase of stock-in-trade	2,238	2,059	1,829	7,815
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(5,886)	(5,889)	1,059	(2,048)
Employee benefits expense	9,954	8,927	8,668	33,656
Finance costs	1,515	1,499	1,077	5,075
Depreciation and amortisation expense	882	985	697	3,227
Other expenses	9,697	7,672	8,090	35,898
Total Expenses (II)	**64,128**	**56,946**	**57,004**	**2,60,286**
Profit before exceptional items and tax (I - II)	**1,699**	**2,490**	**5,589**	**30,575**
Exceptional items (refer note 4)	-	(1,041)	-	1,417
Profit before tax	**1,699**	**3,531**	**5,589**	**29,158**
Tax expense				
Current tax	464	297	1,528	7,821
Adjustment of tax relating to earlier periods	-	-	-	129
Deferred tax	(9)	1,037	(63)	(48)
Total tax expense	**455**	**1,334**	**1,465**	**7,902**
Net profit for the period	**1,244**	**2,197**	**4,124**	**21,256**
Other Comprehensive Income				
Items that will not be reclassified to profit and loss (net of tax)				
-Remeasurement of the defined benefit plan	-	(570)	-	(570)
-Income tax effect on defined benefit plan	-	143	-	143
Items that will be reclassified subsequently to profit or loss				
-Fair value of cashflow hedges through other comprehensive income	(44)	(1,093)	114	568
-Income tax effect on cash flow hedges	11	275	(29)	(143)
Total Comprehensive Income for the period	**1,211**	**952**	**4,209**	**21,254**
Paid-up equity share capital (face value of Rs. 2/- each)	4,782	4,782	4,782	4,782
Other equity				72,660
Earnings per equity share (EPS) (face value of Rs. 2/- each) (not annualised for quarters)				
Basic and diluted EPS (Rs.)	0.52	0.92	1.72	8.89

Notes :

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2026.

2 These financial results of the Company have been prepared in accordance with the Indian Accounting Standard 'Interim Financial Reporting' ('Ind AS 34') 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.

3 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".

4 In respect of the quarter and year ended March 31, 2026, the Government of India, on November 21, 2025, notified four Labour Codes - Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. To facilitate assessment of the financial impact of these regulatory changes, the Ministry of Labour & Employment issued draft Central Rules and FAQs. Based on management assessment and the information available, in line with guidance from the Institute of Chartered Accountants of India, the Company had assessed and disclosed the incremental impact of these changes. Considering the materiality, regulatory clarifications received over the quarters and non-recurring nature of this impact, the Company had presented, based on actuarial valuation, the incremental charge/(reversal) relating to past service cost of gratuity liability for the quarter ended March 31, 2026 of Rs. (1,041) lakh and for the year ended March 31, 2026 of Rs. 1,417 lakh under "Exceptional items" in the Statement of financial results for the quarter and year ended March 31, 2026.

5 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2026 and the published unaudited year to date figures upto the third quarter of the relevant financial year which were subjected to limited review.

6 The Company has no subsidiary/associate/joint venture company(ies), as on June 30, 2026.

By Order of the Board,
For Schneider Electric Infrastructure Limited

Udai Singh
Managing Director & CEO
DIN : 10311583

Place: Gurugram
Date: August 14, 2026

SN DHAWAN & CO LLP
GURUGRAM
CHARTERED ACCOUNTANTS