

SEIL/Sec./SE/2025-26/10

May 19, 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: Notice of Board Meeting

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2024-25/104 dated March 25, 2025 regarding the notice for closure of trading window and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of Schneider Electric Infrastructure Limited (“**Company**”) is scheduled on **Monday, May 26, 2025**, inter-alia to consider and approve the Company’s Audited Financial Results for 4th quarter and financial year ended March 31, 2025, along with the Audit Report for the corresponding period, among other business matters.

Stakeholders may visit the website of the Company (<https://infra-in.se.com/en/index.jsp>) for further details.

Please take the above on record.

Thanking You.

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

(Sumit Goel)
Company Secretary & Compliance Officer

Schneider Electric Infrastructure Limited

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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