

SEIL/Sec./SE/2026-27/38

August 19, 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: 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 providing the web-link and exact path of the Company's website where complete details of the Annual Report including annual accounts and other related matters thereto for the financial year 2025-26, 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

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

Date: August 18, 2026

Dear Member,

Sub.: Notice convening 16th Annual General Meeting ("AGM") of Schneider Electric Infrastructure Limited ('the Company') and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the Sixteenth (16th) AGM of the Company is scheduled to be held on **Thursday, September 10, 2026, 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 August 14, 2026 ('Notice').

In compliance with the applicable laws and relevant circulars issued in this regard, please note that the Annual Report for financial year 2025-26 ('Annual Report') and the Notice of 16th 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-in.se.com/en/>

Annual Report 2025-26 -

Weblink: https://download.se.com/files?p_enDocType=Institutional+Document&p_Doc_Ref=annual-report-25-26

Exact path of Annual Report 2025-26: https://download.se.com/files?p_enDocType=Institutional+Document&p_Doc_Ref=annual-report-25-26

Notice of 16th AGM –

Weblink: https://download.se.com/files?p_enDocType=Institutional+Document&p_Doc_Ref=16-annual-meeting

Exact path of Notice: https://download.se.com/files?p_enDocType=Institutional+Document&p_Doc_Ref=16-annual-meeting

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 investor.helpdesk@in.mpms.mufig.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. HO/38/13/(4)2026 -MIRSD-POD/I/4298/2026 dated February 6, 2026, and to dematerialize physical securities. The formats for choice of Nomination and Update 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://web.in.mpms.mufig.com/KYC-downloads.html>.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a special window has been opened from February 5, 2026, till February 4, 2027, for transfer and Dematerialization of Physical Securities sold/purchased prior to April 01, 2019. The special window is also applicable to such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Eligible shareholders may submit their requests along with the requisite documents to the Company at company.secretary@schneider-electric.com and/or to RTA at investor.helpdesk@in.mpms.mufig.com, within the afore-said period.

In view of the same, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the update to continue receiving all important information & documents thereafter and encourage Green Initiative.

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

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