

SEIL/Sec./SE/2025-26/13**May 26, 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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

In continuation to our letter no. **SEIL/Sec./SE/2025-26/10** dated May 19, 2025, regarding the notice of Board Meeting, please note that on the basis of the recommendation of Audit Committee, the Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today, i.e. May 26, 2025, have inter-alia, considered, and approved:

- a) Enhancing the existing capacity of Switchgears at Vadodara Plant and Breakers at Kolkata plant.
- b) Re-appointment of M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/ N500045) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of forthcoming fifteenth (15th) Annual General Meeting till the conclusion of Twentieth (20th) Annual General Meeting of the Company and to fix their remuneration and in this regard.
- c) Appointment of M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years from the conclusion of forthcoming fifteenth (15th) Annual General Meeting till the conclusion of Twentieth (20th) Annual General Meeting of the Company and to fix their remuneration and in this regard.
- d) Re-appointment of M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) as Tax Auditors for a term of 1 (One) consecutive year and to fix their remuneration and in this regard.
- e) Re-appointment of M/s. Shome & Banerjee as Cost Auditors for a term of 1 (One) consecutive year and to fix their remuneration and in this regard.
- f) Re-appointment of Mr. Vinay Awasthi as Internal Auditor for a term of 1 (One) consecutive year.
- g) The following policies revised pursuant to the recent amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations):
 - i. Policy on remuneration to be paid to directors, key managerial personnel and other employees and criteria for appointment of directors.
 - ii. Policy on Prohibition of Insider Trading Code.

The above matters were positively recommended by the respective Committees at their meetings held earlier during the day.

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

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 and other relevant SEBI circulars as under:

1. Details of Capacity Expansion:

S. No	Disclosure for Capacity addition	Particulars	
1	Existing capacity	Approx 8000 Panels at Switchgear Plant, Vadodara.	Approx 5000 Breakers at Kolkata Plant
2	Existing Capacity utilization	Approx 90%	Approx 90%
3	Proposed capacity addition	Capacity addition of 6000 Panels. Post capacity addition - 14000 Panels Capacity.	Capacity addition of 40000 Plant. Post capacity addition - 45000 Breakers Capacity.
4	Period within which the proposed capacity is to be added	within FY 2026-27	Within FY 2026-27
5	Investment required	INR 110.2 Crores.	INR 90.6 Crores
6	Mode of financing	Internal accruals and/or borrowings	Internal accruals and/or borrowings
7	Rationale	To meet market demand and Growth Ambition	To meet market demand and Growth Ambition

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2. The brief profile of Auditors is as below:

S. No.	Disclosure Requirement for appointment/re-appointment	S.N. Dhawan & Co LLP (Statutory & Tax Auditor)	Sanjay Grover & Associates (SGA) (Secretarial Auditor)	Shome & Banerjee (Cost Auditor)	Vinay Awasthi (Internal Auditor)	
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) as Statutory & Tax Auditors.	Appointment of M/s. Sanjay Grover & Associates, Firm of Company Secretaries, as Secretarial Auditors of the Company.	Re-appointment of M/s. Shome & Banerjee as Cost Auditor of the Company.	Re-appointment of Mr. Vinay Awasthi as an Internal Auditor of the Company.	
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Re-appointment of M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) as Statutory Auditors is approved by the Board at its meeting held today, i.e. May 26, 2025.</p> <p>Re-appointment is for term of five (5) consecutive years from the conclusion of forthcoming fifteenth (15th) Annual General Meeting till the conclusion of Twentieth (20th) Annual General Meeting of the Company, subject to approval of the</p>	<p>Re-appointment of M/s. S N Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045) as Tax Auditors is approved by the Board at its meeting held today, i.e. May 26, 2025.</p> <p>Re-appointment is for term of one (1) year.</p>	<p>Appointment of M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors is approved by the Board at its meeting held today, i.e. May 26, 2025.</p> <p>Appointment is for a term of 5 (Five) consecutive years from the conclusion of forthcoming fifteenth (15th) Annual General Meeting till the conclusion of Twentieth (20th) Annual General Meeting of the Company, subject to approval of the shareholders at the forthcoming 15th AGM.</p>	<p>Re-appointment of M/s. Shome & Banerjee as Cost Auditors is approved by the Board at its meeting held today, i.e. May 26, 2025.</p> <p>Re-appointment is for term of one (1) year</p>	<p>Re-appointment of Mr. Vinay Awasthi as an Internal Auditor is approved by the Board at its meeting held today, i.e. May 26, 2025.</p> <p>Re-appointment is for term of one (1) year.</p>

		shareholders at the forthcoming 15 th AGM.				
3.	Brief profile (in case of appointment)	<p>Established in 1944, S.N. Dhawan & Co LLP is one of the largest Chartered Accountant firms in India, known for its exceptional accounting, audit, and tax solutions. With decades of dedicated service, the firm has built a sterling reputation backed by invaluable experience, a strong digital presence, and an unwavering commitment to quality.</p> <p>S.N. Dhawan & Co LLP is a member firm of Forvis Mazars in India and benefits from its global network and international outlook.</p> <p>Forvis Mazars is an internationally integrated partnership specializing in audit, tax, and advisory services. Operating in 91 countries and territories worldwide, the network draws on the expertise of more than 40,000 professionals.</p>	<p>Established in 2001, Sanjay Grover & Associates (SGA) is one of India's leading firms in the field of Secretarial, Regulatory, and Compliance services.</p> <p>SGA specializes in corporate governance, compliance management, corporate restructuring, and secretarial audits.</p> <p>Renowned for its reliability and innovative practices, SGA remains committed to delivering top-tier services that align with evolving regulatory landscapes.</p>	<p>Established in 1968, Shome & Banerjee is one of the oldest registered Cost Accounting firms in India, with over 55 years of dedicated service to the profession and industry.</p> <p>Expertise: Cost Audit, Cost & Management Consultancy, Internal Audit, Taxation, Assurance Services, and related areas.</p>	<p>With over 20 years of professional experience, Mr. Vinay Awasthi is a seasoned Chartered Accountant (CA) and Certified Information Systems Auditor (CISA). He currently serves as Head of Regional Internal Audit – India at Schneider Electric.</p> <p>Expertise: Internal & Statutory Audits, SOX, ERM, SAP GRC, ESG, ITGC, Investigations, Legal Compliance, Risk Management.</p> <p>He has previously worked with leading organizations including Goodyear India, American Tower Corporation, Siemens, and Big-4 firms (Deloitte and PwC), managing statutory audits, internal audits, IT audits, SOX compliance, and governance projects.</p>	

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4.	disclosure of relationships between directors (in case of appointment of a director)	N.A	N.A	N.A	N.A

The above information shall be 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 3:52 p.m. (IST) and concluded at 4:59 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