

SEIL/Sec./SE/2024-25/105

March 27, 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:Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Company has received an Assessment Order from Assessment Unit, Income Tax Department for Assessment Year 2017-18 computing the income adjustments and raising additional tax demand including order to initiate the penalty proceedings separately.

The Company shall evaluate the appropriate legal remedy, if required.

The required details pursuant to SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided hereunder:

Sr. No.	Particulars	Details
1.	Details of any change in the status and / or any development in relation to such proceedings.	<p>The order passed by Assessment Unit, Income Tax Department, Government of India under Section 147 read with section 144B of the Income tax Act for the Assessment Year 2017-18 demanding tax amount of INR 18,52,64,754/- after income adjustments (“Assessment Order”).</p> <p>The Assessment Order further mentions about initiation of penalty proceedings separately under Section 270A of the Act.</p> <p>Furthermore, the High Court of Gujarat at Ahmedabad, in its order dated August 30, 2024, has allowed the proceedings to continue. However, it has directed that no final assessment order shall be passed without the court’s permission during the pendency of the petition.</p> <p>The order came to knowledge of the Compliance Officer on March 27, 2025, at 4:34 p.m. (IST).</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable

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

3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable
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We will keep the exchanges informed on subsequent update on the matter.

We request you to kindly take the above submission on your records.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Sumit Goel)
Company Secretary and Compliance Officer