

SEIL/Sec./SE/2025-26/92

March 27, 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 - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

In furtherance to our letter no. **SEIL/Sec./SE/2025-26/13** dated May 26, 2025, we wish to inform you that the Board of Directors of Schneider Electric Infrastructure Limited (“**Company**”) at its meeting held today, i.e. Friday, March 27, 2026, have inter-alia considered and approved the revision in investment/capital expenditure earmarked for enhancing the existing capacity of Switchgears at the Company’s Vadodara Plant from INR 110.2 Crores to INR 156.4 Crores, for additional enhancement in shopfloor and civil and structural works to support future scalability.

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 3:00 p.m. (IST) and concluded at 3:38 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

Schneider Electric Infrastructure Limited

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Tel. +91 9228078000

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CIN: L31900GJ2011PLC064420