

SEIL/Sec./SE/2024-25/31

July 29, 2024

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/2024-254/25 dated June 27, 2024 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, August 5, 2024**, inter-alia to consider and approve the Company's Unaudited Financial Results for 1st quarter ended June 30, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

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**

(Udai Singh)
Managing Director & Chief Executive Officer

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