

SEIL/Sec./SE/2026-27/53

October 29, 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 letters bearing reference nos. **SEIL/Sec./SE/2022-23/40 dated September 7, 2022**, and **SEIL/Sec./SE/2026-27/23 dated July 3, 2026**, we wish to inform you that the on the basis of the recommendation of Audit Committee, the Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today at shorter notice, i.e. October 29, 2026, have inter-alia, considered, and approved enhancing the existing capacity of Vacuum Interrupter and Breakers at the Company's Kolkata Medium Voltage Components (KMVC) facility.

The details of the revised capacity approved by the Board are as follows:

- i. Revision in capacity to further enhance Vacuum Interrupter capacity from 250000 to 375000 units per annum and add Breaker capacity of 18000 units per annum.

(This is an update to the disclosures made vide letter dated September 7, 2022, and July 3, 2026.)

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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, read with other relevant SEBI circulars as under:

Details of Capacity Expansion:

S. No	Disclosure for Capacity addition	Particulars
1	Existing capacity	250k Vacuum Interrupters per annum, with the capacity being installed in phases.
2	Existing Capacity utilization	
3	Proposed capacity addition	The Company plans to invest INR 211 crore to further enhance Vacuum Interrupter capacity from 250k to 375k units per annum and add Breaker capacity of 18k units per annum.

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

4	Period within which the proposed capacity is to be added	By the end of FY 2028-29.
5	Investment required	INR 211 Crores
6	Mode of financing	Internal Accruals and/ or External Borrowings
7	Rationale	To support the Company's capacity augmentation requirements, export growth plans and technology upgradation initiatives.

The above information shall be accessible on the website of the Company at <https://infra-in.se.com/en/>.

The meeting of the Board of Directors commenced at 3:06 p.m. (IST) and concluded at 3:15 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

Digitally signed
by SUMIT GOEL
Date: 2026.10.29
15:19:45 +05'30'

(Sumit Goel)

Company Secretary and Compliance Officer

Encl: As above

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