

SEIL/Sec./SE/2025-26/28

July 31, 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: Notice of Board Meeting – August 7, 2025

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2025-26/19 dated June 25, 2025 regarding the notice for closure of trading window and pursuant to 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 **Thursday, August 7, 2025**, inter-alia to consider and approve the Company’s unaudited Financial Results for 1st quarter ended June 30, 2025, along with the Limited Review Report for the corresponding period, among other business matters.

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**

(Sumit Goel)
Company Secretary & Compliance Officer