

The Manager Listing Department National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The Audit Committee/ The Company Secretary Schneider Electric Infrastructure Ltd. Milestone-87, Vadodara-Halol Highway, Village- Kotambi, Post Office- Jarod, Vadodara - 391510
Symbol: SCHNEIDER	Scrip Code No. 534139	

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Madam/ Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that we, Energy Grid Automation Transformers and Switchgears India Private Limited, ('Promoter') holds 168,735,367 fully paid up equity shares of Schneider Electric Infrastructure Limited ("Company") as on March 31, 2026 and has not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the shares held in the Company.

We further confirm that as on March 31, 2026, **NIL** number of shares of the Company held by the Promoter are encumbered or pledged.

Request you to kindly take the above in your records.

For Energy Grid Automation Transformers and Switchgears India Private Limited

(Vidushi Mittal)
Company Secretary
ACS: 43229

Date: April 01, 2026
Place: Gurugram

Energy Grid Automation Transformers and Switchgears India Private Limited

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002,
Tel: - +91 9228078000

Registered Office: C-56, Mayapuri Industrial Area, Phase-II, New Delhi-110064
CIN: U65921DL2010PTC326077