

SEIL/Sec./SE/2025-26/69

January 2, 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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code No. 534139

Sub: Intimation of one-on-one meet(s) with analyst(s)/investor(s)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that one-on-one meeting(s) have been scheduled with analyst(s)/investor(s), as per the following schedule:

Day & Date	Place of Meeting	Time of Meeting	Type of Meeting
Wednesday January 7, 2026	Mumbai	4:00 p.m. to 5:00 p.m.	Physical, Face-to-Face One -on-One Meeting(s)
		5:30 p.m. to 6:30 p.m.	
9.30 a.m. to 10.30 a.m.			
10.45 a.m. to 11.45 a.m.			
12.00 p.m. to 1.00 p.m.			
2.15 p.m. to 3.15 p.m.			
Friday January 9, 2026			

Note:

1. Date of the aforesaid meetings are subject to change due to exigencies on the part of Investors / Company.
2. No Unpublished Price Sensitive Information will be shared during the meeting.

This information will be made available on the Company's website i.e. <https://infra-in.se.com/>.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Sumit Goel)
Company Secretary & Compliance Officer

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