

SEIL/Sec./SE/2025-26/74

February 5, 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 Code No. 534139

Sub: Notice of Board Meeting – February 12, 2026

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2025-26/68 dated December 22, 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, February 12, 2026**, inter-alia to consider and approve the Company’s Unaudited Financial Results for 3rd quarter and nine months ended December 31, 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

Schneider Electric Infrastructure Limited

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CIN: L31900GJ2011PLC064420