

**SEIL/Sec./SE/2024-25/87****February 04, 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***

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2024-25/81 dated December 27, 2024 regarding the notice for closure of trading window and pursuant to the 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 **Tuesday, February 11, 2025**, inter-alia to consider and approve the Company’s Unaudited Financial Results for 3<sup>rd</sup> quarter and nine months ended December 31, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

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**