

SEIL/Sec./SE/2024-25/102

March 10, 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: **534139**

**Sub: Outcome of Board meeting- Intimation for capacity enhancement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that based on the recommendation of Audit Committee, Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today, i.e., March 10, 2025, has, inter alia, considered and approved enhancement of Capital Expenditure, detailed as under:

S. No.	Disclosure Requirement for Capacity addition	Details
1.	Existing capacity	Existing capacity of Ring Main Units (RMU) is Approx 25600 Functions
2.	Existing capacity utilization	Approx 90%
3.	Proposed capacity addition	Approx 25%, i.e, post addition, total capacity for RMU will be approx. 32000 Functions
4.	Period within which the proposed capacity is to be added	By end of June, 2026
5.	Investment required	INR 15.8 Crores
6.	Mode of financing	Internal accruals and/or borrowings
7.	Rationale	To meet market demand

The above information shall be accessible on the website of the Company at <https://infra-in.se.com/en/index.jsp>.

The meeting of the Board of Directors commenced at 9:55 a.m. (IST) and concluded at 10:02 a.m. (IST).

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

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

**(Sumit Goel)**  
**Company Secretary and Compliance Officer**  
Encl: As above

Schneider Electric Infrastructure Limited

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