

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

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), <u>Mumbai-400 051</u>
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

June 27, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Intimation of Trading Window Closure

Dear Sir/Mam,

Pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code (Code) of the Company, the Trading Window shall be closed for all the Designated Persons for dealing in securities of the Company with effect from July 1, 2024 till the expiry of 48 hours after the declaration/announcement of unaudited financial results of the Company for the first quarter ending on June 30, 2024, for the financial year 2024-25.

The date of the meeting of the Board of Directors to approve the unaudited financial results shall be intimated in the due course.

The Code is hosted on Company's website http://www.schneider-infra.in/.

Thanking You.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

Udai Singh Managing Director & Chief Executive Officer DIN: 10311583