

SEIL/Sec./SE/2024-25/44

August 10, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“the Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that a Record of Proceedings came to the attention of the Company on August 9, 2024 from Supreme Court in the matter of Petition(s) for Special Leave to Appeal No(s). 6706/2023 filed by the Deputy Commissioner of Income Tax arising out of impugned final judgment and order dated 21-02-2023 in C/SCA/2713/2023 passed by the High Court of Judicature at Ahmedabad.

The Company shall evaluate the appropriate legal remedy, if required.

The required details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided hereunder:

Sr. No.	Particulars	Details
1.	Brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation	The Company filed a writ petition with the High Court challenging the notice and order dated July 29, 2022 issued under Section 148 & 148A(d) respectively of the Income Tax Act, 1961 seeking to reopen the income tax assessment of the Company for the assessment year 2014-15.  The High Court allowed the petition filed by the Company and thereafter, the Income Tax Department appealed for Special Leave Petition before the Supreme Court.  After hearing, the Supreme Court has allowed the Special Leave Petition and judgement reserved in the matter.
2.	Expected financial implications, if any, due to compensation, penalty etc	At this stage, the financial implication and/or quantum of claim is not quantifiable, in the matter.
3.	Quantum of claims, if any	

We will keep the exchanges informed on subsequent update on the matter.

We request you to kindly take the above submission on your records.

Yours Sincerely,  
**For Schneider Electric Infrastructure Limited**

**(Udai Singh)**  
**Managing Director and Chief Executive Officer**

**Schneider Electric Infrastructure Limited**

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