Date: August 12, 2026

Ref No.: SEPSL/Sec/SE/2026-27/31

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India
Scrip Code: 544786

The Head-Listing
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road
Kurla (West), Mumbai-400070, India
Symbol: SELECTRIC

Sub: Outcome of Board Meeting held on August 12, 2026

Ref: Regulation 30 (read with schedule III Part-A & B) and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir, Ma'am,

In continuation to our communication vide letter dated August 05, 2026, regarding notice of Board Meeting, please be informed that the Board of Directors of Schneider Electric President Systems Limited (the "Company") in their meeting held today, **Wednesday, August 12, 2026** have interalia, considered and approved the following:

a) The Unaudited Financial Results of the Company for the 1st quarter ended on June 30, 2026 ("Unaudited Financial Results").

   The Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2025, issued by the Statutory Auditors, M/s. S.N. Dhawan & Co LLP, Chartered Accountants, in terms of Regulation 33 of the SEBI Listing Regulations are enclosed as **Annexure-I**

   We further declare that the Limited Review Report is issued with an unmodified opinion on the Unaudited Financial Results of the Company.

b) Appointment of Mr. Devender Kumar Sharma as Internal Auditor of the Company for financial year 2026-27 in place of Mr. Vinay Kumar Awasthi who resigned and ceased as Internal Auditor of the Company pursuant to his change in role within Schneider Electric Group (Global Function). The change is effective from August 12, 2026.

c) Material Related Party Transactions between the Company and its Related Parties (Schneider Electric IT Business India Private Limited, Schneider Electric India Private Limited, Schneider Electric USA, Inc. and Schneider Electric Mexico S.A. De C.V) subject to approval of shareholders in the ensuing Annual General Meeting.

The matters were duly recommended by the Audit and Risk Management Committee in its meeting held prior to the Board Meeting today.

We hereby further undertake that Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc. is not applicable in terms of Regulation 32 of SEBI Listing Regulations.

The requisite disclosures in terms of Regulation 30 and other applicable regulations of the SEBI Listing Regulations, read with SEBI Master Circular bearing reference no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure II.**

This communication along with aforesaid Financial Results and other required information in terms of SEBI Listing Regulations will be made available on the website of Company at https://schneiderelectricpresident.com/

The meeting of the Board of Directors commenced at 02:38pm (IST) and concluded at 03:52pm (IST).

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

Thanking You!

For Schneider Electric President Systems Limited

SAPNA BHATIA

Digitally signed by SAPNA BHATIA
Date: 2026.08.12 16:06:27 +05'30'

Sapna Bhatia
Company Secretary & Compliance Officer
Encl: As above

S N Dhawan & CO LLP
Chartered Accountants

51-52, Sector 18, Phase-IV, Udyog Vihar,
Gurugram, Haryana 122016, India
Tel +91 124 481 4444

Limited Review Report on Unaudited Financial Results for the quarter ended June 30, 2026

To the Board of Directors of Schneider Electric President Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Schneider Electric President Systems Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder; other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045

Pankaj Walia
Partner
Membership No.: 509590
UDIN: 26509590WFHONK7861

SN DHAWAN & CO LLP ★ GURUGRAM ★ CHARTERED ACCOUNTANTS

Place: Gurugram
Date: August 12, 2026

Schneider Electric President Systems Limited
Registered Office : 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka, India
Corporate Office : 6th Floor, Avinya Campus, Argon North Tower, Bagmane Solarium City, Kundalahalli Road, Doddanekundi Village, K R Puram Hobli, Bengaluru-560037, Karnataka, India
Phone: +91 92402 98360; +91 92402 98097; Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com
CIN : L32109KA1984PLC079103

Statement of Financial Results for the Quarter ended June 30, 2026

(Rupees Million (MINR) except earnings per share data)

Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited) (Refer note 7)	(Unaudited)	(Audited)
Income				
Revenue from operations	1,095.29	814.63	937.13	3,842.25
Other income	19.07	23.11	15.00	71.69
Total income	**1,114.36**	**837.74**	**952.13**	**3,913.94**
Expenses				
Cost of raw material and components consumed	811.72	476.63	582.91	2,432.75
Purchase of stock-in-trade	-	2.41	7.71	15.83
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(31.43)	38.39	12.94	6.07
Employee benefits expense	99.32	86.71	96.24	362.05
Finance costs	0.80	1.37	0.68	6.53
Depreciation and amortization expense	12.01	12.62	13.08	50.46
Other expenses	159.65	132.86	129.15	520.01
Total expenses	**1,052.07**	**750.99**	**842.71**	**3,393.70**
Profit before exceptional item and tax	**62.29**	**86.75**	**109.42**	**520.24**
Exceptional items (refer note 6)	-	(31.97)	-	13.63
Profit before tax	**62.29**	**118.72**	**109.42**	**506.61**
Tax expenses				
Current tax (Including prior period taxes)	19.60	9.67	29.45	123.46
Deferred tax (credit)/charge	(2.04)	17.73	(1.40)	5.86
Total tax expense	**17.56**	**27.40**	**28.05**	**129.32**
Profit for the period/ year	**44.73**	**91.32**	**81.37**	**377.29**
Other comprehensive income				
Items that will not be reclassified to profit or loss (net of tax)				
-Remeasurement gain on defined benefit plan	-	1.09	-	1.09
Total comprehensive income	**44.73**	**92.41**	**81.37**	**378.38**
Paid-up equity share capital (face value of INR 10/- each)	120.96	120.96	60.48	120.96
Other equity				2,256.17
Earnings per equity share (face value of INR 10/- each) (EPS) (refer note 1 and 4)				
Basic and diluted EPS (INR)	3.70	7.55	6.73	31.19

Notes :

1 The above Financial Results were reviewed by the Audit and Risk Management Committee and approved by the Board of Directors at their meetings held on August 12, 2026. Basic and Diluted Earnings Per Share are not annualized for the quarters ended June 30, 2026, March 31, 2026 and June 30, 2025.

2 These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 and relevant amendments made thereunder.

3 The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e., single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".

4 The Board of Directors on November 10, 2025, had approved allotment of 6,048,000 equity shares of INR 10 each as fully paid-up bonus equity shares, in the ratio of 1:1, to the eligible members of the Company out of the Securities Premium Account of the Company. The Bonus Shares so allotted rank Pari - passu in all respects including dividend with the existing fully paid-up Equity Shares of the Company. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stood increased to MINR 120.96. In accordance with the requirements of 'Ind AS 33 – Earnings per Share', the figures of Earnings Per Share for the quarter ended June 30, 2025 have been restated to give effect to the allotment of the bonus shares.

5 The Company has no subsidiary/ associate/ joint venture company(ies), as on June 30, 2026.

6 In respect of the quarter and year ended March 31, 2026, the Government of India, on November 21, 2025, notified four Labour Codes - Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. To facilitate assessment of the financial impact of these regulatory changes, the Ministry of Labour & Employment issued draft Central Rules and FAQs. Based on management assessment and the information available, in line with guidance from the Institute of Chartered Accountants of India, the Company had assessed and disclosed the incremental impact of these changes. Considering the materiality, regulatory clarifications received over the quarters and non-recurring nature of this impact, the Company had presented, based on actuarial valuation, the incremental charge/(reversal) relating to past service cost of gratuity liability for the quarter ended March 31, 2026 of MINR (31.97) and for the year ended March 31, 2026 of MINR 13.63 under "Exceptional items" in the statement of financial results for the quarter and year ended March 31, 2026.

7 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the relevant financial year which were subjected to the limited review.

8 The Company received approval from BSE Limited ("the Exchange") for the direct listing of its 12,096,000 equity shares of face value INR 10 on the Main Board of the Exchange vide approval letter bearing reference no. LO/DL/PJ/TP/95/2026-27 dated June 11, 2026 issued by the Exchange. The equity shares of the Company have been listed and admitted to dealings on the Main Board of the Exchange (Scrip Code 544786) with effect from June 12, 2026 pursuant to BSE Notice No. 20260611-39 dated June 11, 2026.

SN DHAWAN & CO LLP
GURUGRAM
CHARTERED ACCOUNTANTS

Place: Gurugram
Date: August 12, 2026

Schneider Electric President Systems Limited

For and on behalf of Board of Directors of
Schneider Electric President Systems Limited

Anuj Kudesia
Managing Director
DIN: 10629156

Annexure II

Name of Auditors	**Mr. Devender Kumar Sharma**	**Mr. Vinay Kumar Awasthi**
Reason for change viz. appointment, ~~re-appointment~~, resignation~~, removal, death or otherwise~~;	Appointment	Resignation
Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment /re - appointment	Appointment as Internal Auditor of the Company for financial year 2026-27. The appointment was approved by the Board of directors in the Board meeting held on August 12, 2026, based on recommendation of Audit and Risk Management Committee.	Resigned as Internal Auditor of the Company with effect from August 12, 2026 due to change in role within Schneider Electric Group (Global Function).
Brief profile (in case of appointment)	Mr. Devender Kumar Sharma has over 18 years of professional experience. He is a seasoned Chartered Accountant (CA), Certified Information Systems Auditor (CISA), Certified Internal Auditor (CIA), and Certified Fraud Examiner (CFE). Mr. Sharma has taken over the role of Head of Internal Audit - India. Expertise- Internal Audit, SOX, ERM, ITGC, Internal Controls, Investigations, Fraud Risk Management, Legal Compliance and Risk Management. Before joining Schneider Electric in 2024, Mr. Sharma developed strong experience across consulting and multinational environments including PwC , Bharti Infratel (Airtel), Viom Networks (American Tower Corp), Reliance Jio, Wipro and VMware (Broadcom Inc), by managing internal audits, IT audits, SOX compliance, risk assessments, governance reviews, control framework evaluations, investigations and risk management projects across diverse industries and geographies.	NA
Disclosure of relationships between directors	No	NA

SAPNA BHATIA Digitally signed by SAPNA BHATIA Date: 2026.08.12 16:06:45 +05'30'