

SEIL/Sec./SE/2024-25/73**November 19, 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: Intimation regarding Postal Ballot and related matters by the Board of Directors

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2024-25/69 dated November 14, 2024, please be informed that the Board of Directors of the Company, in its meeting held on November 14, 2024, inter-alia, approved the proposal and the notice for conducting a postal ballot ("Postal Ballot") for seeking approval of the shareholders on the appointment of Mr. Chinmoy Das as an Additional Director and Whole-Time Director (WTD) of the Company, for a consecutive period of three (3) years w.e.f. November 14, 2024.

The Calendar of Events for Postal Ballot are as under:

Particulars	Notes
Cut-off Date to determine eligible members to vote on the resolution	Friday, November 15, 2024
Voting start time and date	Friday, November 22, 2024 [09.00 A.M. (IST)]
Voting end time and date	Saturday, December 21, 2024 [05:00 P.M. (IST)]
Date on which the resolution is deemed to be passed	Saturday, December 21, 2024
Result of Postal Ballot	On or before 5:00 pm (IST) on Tuesday, December 24, 2024.

The Notice of Postal Ballot shall be shared in due course.

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

Yours Sincerely,
For Schneider Electric Infrastructure Limited

(Sumit Goel)
Company Secretary and Compliance Officer