

SEIL/Sec./SE/2023-24/42

August 22, 2023

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 Closure of Register of Members and Share Transfer Books

Dear Sir(s),

In continuation to our letter no. SEIL/Sec./SE/2023-24/41 dated August 22, 2023, please note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 8, 2023 to Thursday, September 14, 2023 (both days inclusive), for the purpose of Thirteenth (13th) Annual General Meeting of the Company scheduled on Thursday, September 14, 2023.

We request you to kindly take the above on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Bhumika Sood)
Company Secretary and Compliance Officer