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

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**

Corp. Office: 9th Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon - 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in

Regd. Office: Milestome-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara R3@1510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420



August 22, 2023