

SEIL/Sec./SE/2023-24/92

March 28, 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: Newspaper Advertisement - Notice of Postal Ballot

Dear Sir/Madam,

In continuation to our earlier letter SEIL/Sec./SE/2023-24/91 dated March 27, 2024 and pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements dated today i.e. March 28, 2024, regarding publication of Notice of Postal Ballot, information on remote e-voting and other related information, in the following newspapers:

Newspaper	Edition
The Financial Express	English Newspaper all editions
The Financial Express	Gujarati-Ahmedabad
Gujarat Samachar	Gujarati Newspaper-Vadodara

The same will be made available on the Company's website <https://infra-in.se.com/>.

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

Encl: As above

