

**SEIL/Sec./SE/2023-24/89****March 7, 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 approval of Postal Ballot Notice and related matters by the Board of Directors**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, in its meeting held today, i.e. March 7, 2024 have inter-alia approved the proposal and the notice for conducting a postal ballot ("Notice of Postal Ballot") for seeking approval of the shareholders on the following matters:

- a) Providing loan/financing assistance to the Company's employees to subscribe to Schneider Electric SE's shares and grant of free matching shares under Schneider Electric SE's Worldwide Employee Share Ownership Plan 2024;
- b) Material Related Party Transactions of the Company; and
- c) Increase in borrowing limits of the Company.

The Calendar of Events shall be shared along with the Notice of Postal Ballot in due course.

The Board Meeting commenced at 1:20 pm (IST) and ended on 1:40 pm (IST).

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

**Yours Sincerely,**  
**For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)**  
**Company Secretary and Compliance Officer**