

SEIL/Sec./SE/2023-24/62**November 7, 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 approval of Postal Ballot Notice and related matters by 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. November 7, 2023 have approved, the proposal for conducting a postal ballot for seeking approval of the shareholders by way of Ordinary Resolution on the following matter:

“Approval for the appointment of Mr. Udai Singh (DIN: 10311583) as Additional Director, Managing Director and Chief Executive Officer of the Company for the term of three (3) years with effect from September 15, 2023.”

The Cut-off Date for sending the Notice of Postal Ballot to the shareholders and for the purpose of reckoning their voting rights is Friday, November 3, 2023 and the date of completion of dispatch of Notice of Postal Ballot shall be on or before Thursday, November 9, 2023.

The Notice of Postal Ballot shall be sent only through e-mails to all those shareholders who have registered their email ids with the Company/Depository Participants (DPs)/ Company's Registrars and Share Transfer Agents, in compliance with the General circulars issued in this regard by the Ministry of Corporate Affairs, Government of India.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide to all its members (holding shares both in physical and in electronic form), the facility to exercise their vote on the Postal Ballot through the electronic voting (e-voting). The e-voting for Postal Ballot commences on Friday, November 10, 2023 @ 09:00 a.m. and ends on Saturday, December 9, 2023 @ 05:00 p.m.

The Notice of Postal Ballot shall be sent to the Stock Exchange(s) and the Shareholders in due course.

The Board Meeting commenced at 3:00 pm (IST) and ended on 4:20 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**

Schneider Electric Infrastructure Limited

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: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420