

**SEIL/Sec./SE/2023-24/67****November 10, 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: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members**

Dear Sir/Madam,

In continuation to our earlier letter SEIL/Sec./SE/2023-24/66 dated November 9, 2023 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. November 10, 2023, regarding publication of Notice of Postal Ballot, information on remote e-voting and other related information, in the following newspapers:

<b>Newspaper</b>	<b>Edition</b>
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**





