

SCHNEIDER ELECTRIC SINGAPORE PTE. LTD.
 (the "Company")
 (Company Registration No. 197903476G)
 (Incorporated in the Republic of Singapore)

The Manager Listing Department National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI 400 001	The Audit Committee / Company Secretary Schneider Electric Infrastructure Ltd. Milestone-87, Vadodara-Halol Highway, Village - Kotambi, Post Office - Jarod, Vadodara-391510
Symbol: SCHNEIDER	Scrip Code No. 534139	

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Madam/Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that Schneider Electric Singapore Pte. Ltd. (the "**Promoter**") holds 10,592,659 equity shares in Schneider Electric Infrastructure Limited as on March 31, 2024 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2024.

We further confirm that as on March 31, 2024, **NIL** shares of the Company held by the Promoter are encumbered or pledged.

Request you to kindly take the above in your records.

For and on behalf of
SCHNEIDER ELECTRIC SINGAPORE PTE. LTD.

DocuSigned by:

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Name: Kim Yoon Young
 Designation: Director

Date: 1 April 2024
 Place: Singapore