

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

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

**RE: 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, 2023 and has not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Request you to kindly take the above in your records. Thank you.

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

DocuSigned by:

*Manish Pant*

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Name: Manish Pant

Designation: Director

Date: April 6, 2023

Place: Singapore