

SEIL/Sec./SE/2022-23/76**March 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

Dear Sir,

Sub: Intimation regarding approval of Postal Ballot Notice and related matters by Board of Directors

This is to inform that the Board of Directors of the Company, by way of resolution by circulation on March 10, 2023, have approved, conducting of the postal ballot for seeking approval of the shareholders by way of special resolution on the following matter:

Approval to provide 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 2023 ("2023 WESOP")

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, March 10, 2023 and the date of completion of dispatch of Notice of Postal Ballot shall be on or before March 15, 2023.

The Notice of Postal Ballot shall be sent only through e-mails to all the 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 for the Postal Ballot through the electronic voting (e-voting). The e-voting for Postal Ballot commences on Thursday, March 16, 2023 @ 09:00 a.m. and ends on Friday, April 14, 2023 @ 05:00 p.m.

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

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