

SEIL/Sec./SE/2024-25/98

February 28, 2025

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 Postal Ballot and related matters by the Board of Directors

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2024-25/90 dated February 11, 2025, please be informed that the Board of Directors of the Company, in its meeting held on February 11, 2025, inter-alia, approved the proposal and the notice for conducting a postal ballot ("Notice of Postal Ballot") for seeking approval of the shareholders on the following matters:

- 1) Providing loan/financing assistance to the Company's employees to subscribe to Schneider Electric SE's shares and granting employer matching shares to the Company's employees under Schneider Electric SE's Worldwide Employee Share Ownership Plan 2025; and
- 2) Approval on Material Related Party Transaction(s) of the Company.

The Calendar of Events for Postal Ballot are as under:

Particulars	Notes
Cut-off Date to determine eligible members to vote on the resolution	Friday, February 21, 2025
Voting start time and date	Saturday, March 01, 2025 [09.00 A.M. (IST)]
Voting end time and date	Sunday, March 30, 2025 [05:00 P.M. (IST)]
Date on which the resolution is deemed to be passed	Sunday, March 30, 2025
Result of Postal Ballot	On or before 5:00 pm (IST) on Tuesday, April 01, 2025

The Notice of Postal Ballot shall be shared in due course.

We request you to kindly take the above information on record.

**Yours Sincerely,
For Schneider Electric Infrastructure Limited**

**(Sumit Goel)
Company Secretary and Compliance Officer**