

Date: March 28, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**National Stock Exchange of India Ltd.**

Exchange Plaza, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

**Scrip Code: 539289**

**Symbol: AURUM**

**Subject: Newspaper clippings – “First Call Notice - For the attention of Registered Members of Partly paid-up Equity Shares”.**

Dear Sir/Madam,

The Company has, on March 28, 2024, published in the following newspapers “First Call Notice - For the attention of Registered Members of Partly paid-up Equity Shares”:

- i. All editions of Financial Express (English)
- ii. All editions of Jansatta (Hindi)
- iii. Mumbai edition of Mumbai Lakshadeep (Marathi)

Clippings of the First Call Notice so published, are attached for your information and dissemination on your website.

For **Aurum PropTech Limited**  
**(Formerly known as Majesco Limited)**

**Sonia Jain**  
**Company Secretary &**  
**Compliance Officer**



**"IMPORTANT"**

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**NOVARTIS**  
**NOVARTIS INDIA LIMITED**  
 Registered Office: Inspire BKC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051  
 Tel: +91 22 50243000 Fax: +91 22 50243010  
 Email: india.investors@novartis.com Website: www.novartis.in  
 CIN: L24200MH1947PLC006104

**NOTICE**  
 Pursuant to Regulations 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of Novartis India Limited is scheduled to be held on Friday, May 10, 2024, *inter alia*, to consider and approve the Audited Financial Results for the year ended March 31, 2024 and recommend dividend on equity shares of the Company, if any, for the financial year ended March 31, 2024.

The said Notice is also available on the website of the Company www.novartis.in and website of the BSE Limited www.bseindia.com

For and on behalf of Board of Directors  
 Nikhil Malpani  
 Mumbai Company Secretary and March 27, 2024 Compliance Officer

**AURUM PropTech**  
**Aurum PropTech Limited**  
 (Formerly known as Majesco Limited)  
 Regd. Office: Aurum Q1, Aurum Parc, Thane Belapur Road, Navi Mumbai 400710  
 Corporate Identification Number: L72300MH2013PLC244874  
 Website: <https://aurumproptech.in/>; E-mail: [investors@aurumproptech.in](mailto:investors@aurumproptech.in); Phones: +91-22-6911 8000

**FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP EQUITY SHARES**

**FIRST CALL NOTICE**

- In terms of the letter of offer dated April 08, 2022 (Letter of Offer), Aurum PropTech Limited (the Company) had issued and allotted 4,29,44,533 partly paid-up equity shares of a face value of ₹ 5 each for cash at a price of ₹80 per rights equity share (issue price) (including a premium of ₹ 75 per rights equity share) on the right basis.
- An amount of ₹ 20 per partly paid-up equity share (comprising ₹ 1.25 towards face value and ₹ 18.75 towards share premium) was paid on application and balance monies was payable in one or more subsequent Call(s).
- The Board of Directors of the Company ("Board") at their meeting held on Thursday, January 18, 2024, delegated the power to the Rights Issue Committee of the Company to decide the amount of calls on the Rights Issue and make call under which the Committee at its meeting held on Tuesday, March 05, 2024, decided to make the first call of ₹ 30 per Rights Equity Share (comprising ₹ 1.87 towards face value and ₹ 28.75 towards premium) ("First Call") payable from Monday, April 01, 2024 to Monday, April 15, 2024, both days inclusive ("First Call Period").
- The Company had fixed Wednesday, March 20, 2024 as the record date ("Record date") for the purpose of determining the holders of partly paid equity shares ("Eligible Shareholders") to whom the notice for the first call ("the First Call") will be sent.
- Notice of First Call ("First Call Notice") along with instructions, ASBA Form and Payment Slip will be sent electronically to the Eligible Shareholders whose email address is registered with the Company and through courier to the Eligible Shareholders who have not registered their email address. The same is also available on the Company's website at <https://www.aurumproptech.in/investor/First-Call-of-Rights-Issue-2022>.
- The First call payment can be made by opting for any one of the following modes, namely, a) Online ASBA, b) Physical ASBA, c) 3-in-1 type account, d) R-WAP portal (<https://rights.kfintech.com/callmoney/>) and e) Deposit of cheque/ Demand Drafts with the 'Collection Centers' of the Escrow Collection banks along with the Payment Slip. Visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedEpi=yes&intmid=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks] (for points a and b above). Please read carefully the instructions given in the first call notice before making the payment of the First Call.
- There will be no trading of the ₹ 1.25 partly paid-up equity shares of the Company (ISIN: IN9898S01019) on the Stock Exchanges with effect from Thursday, March 21, 2024 on account of the First Call. Trading of ₹ 1.87 partly paid-up equity shares of the Company ("APTL PP-1 Equity Shares") under a new ISIN is expected to commence within a period of 2 weeks from the last date for making the payment of First Call.
- Please also note the consequences of failure to pay First Call, given below:
  - Interest @ 9.00% (Nine percent only) p.a. will be payable for delay in payment of First Call beyond April 15, 2024 till the actual date of payment;
  - The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls and interest;
  - The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited on failure to pay the first call, in accordance with the Articles of Association of the Company and the LOF.
- FAQs on First Call are available on the website of the Company <https://www.aurumproptech.in/investor/First-Call-of-Rights-Issue-2022> or on the website of KFin Technologies <https://rights.kfintech.com/callmoney/>, Registrar and Share Transfer Agent of the Company.
- Clarification of any query related to the payment of First Call may be sought on the toll-free number 1800 309 4001 (operational from Monday to Saturday between 9 AM and 5 PM) get your queries addressed or WhatsApp by typing "HI" to +91 9930473592.
- Eligible Shareholders may contact Company's Registrar and Share Transfer Agents KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India, Telephone +91 40 6716 2222 for any query on the first call.
- This Notice is for the information of Eligible Shareholders with respect to the First Call and not for publication, distribution, directly or indirectly outside India. This Notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company.

Place: Navi Mumbai Date: March 28, 2024

For Aurum PropTech Limited  
 Sonia Jain  
 Company Secretary & Compliance Officer

**एसजेवीएन ग्रीन एनर्जी लिमिटेड**  
**SJVN Green Energy Limited**  
 (A Wholly Owned Subsidiary of SJVN Limited)  
 CIN: U40100HP2022GO109237

**E-Tender No.: SGEL/CHQ/Contracts/Trans-Jamui/2024**

This is to notify all the bidders that certain amendments have been made in the bid document for "Construction of 132 KV Transmission Line including Bays for 125 MW Jamui Phase-I Solar Project and 75 MW Banka Solar Project to nearest STU sub-station at Jamui and Banka respectively."

For details, visit websites: <https://www.bharat-electricstender.com>, [www.eprocure.gov.in](http://www.eprocure.gov.in) and [www.sjvn.nic.in](http://www.sjvn.nic.in).  
 Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)  
**SJVN Green Energy Limited**  
 Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P.)  
 Email- [contracts.sgel@sjvn.nic.in](mailto:contracts.sgel@sjvn.nic.in)

**India Shelter Home Loans**  
**INDIA SHELTER FINANCE CORPORATION LIMITED**  
 CIN: L65922HR1999PLC042782  
 Registered and Corporate Office: 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002, Phone:+91-124-4131807  
 Email Id: [mukti@indiashelter.in](mailto:mukti@indiashelter.in) Website: [www.indiashelter.in](http://www.indiashelter.in)

**INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON APRIL 19, 2024**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Friday, 19<sup>th</sup> April 2024 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with provisions of Section 108 and other applicable provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s) or re-enactments (s) thereof for the time being in force and amended from time to time), Secretarial Standard-2 and such other applicable laws and regulations. The approval of Members of India Shelter Finance Corporation Limited is being sought to transact the business as set out in the Notice of Extraordinary General Meeting to be held on April 19, 2024 along with the explanatory statement, which has been dispatched on March 27, 2024 to all the Members of the Company, who have registered their email address with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories as on March 22, 2024 ("the cut-off date").

In accordance with the General Circulars issued by the Ministry of Corporate Affairs, Members can vote only through the remote e-voting process. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. April 12, 2024. Members as on the cut-off date shall only be entitled to avail the facility of remote e-voting.

Members are requested to provide their assent or dissent through remote e-voting only. The Company has engaged the services of KFin Technologies Limited ("KFin") to provide a remote e-voting facility to all its members. Members may cast their votes during the period mentioned herein below:

Particulars	Event Date
Commencement of remote e-voting	Tuesday, April 16, 2024 at 09:00 A.M. (IST)
End of remote e-voting	Thursday, April 18, 2024 at 05:00 P.M. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFin Technologies Limited ("KFin") upon the expiry of aforesaid period.

Members who have not registered their e-mail address are requested to register the same in respect of shares with the depository through their Depository Participant. The instructions on the process of remote e-voting and the manner in which members can cast their vote through remote e-voting are provided in the Notice of Extra Ordinary General Meeting.

The Notice of Extra Ordinary General Meeting will also be available on the Company's website at <https://www.indiashelter.in/>, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

The Board of Directors of the Company has appointed Mr. Jitender Singh, Practicing Company Secretary (Membership No. A33610 & CP: 26612), as the Scrutinizer for conducting the Extra Ordinary General Meeting process only through the remote e-voting process in a fair and transparent manner.

The results of the remote e-voting along with the Scrutinizer's Report will be announced by the Chairman of the Company or any other official authorized on or before April 23, 2024 and will also be displayed on the website of the Company at <https://www.indiashelter.in/>, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>, besides being communicated to the Stock Exchanges. Additionally, the result will also be placed on the notice board of the Registered office of the Company.

A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of cut-off date i.e. April 12, 2024, only and shall be entitled to avail of the facility of remote e-voting as well as voting at the EGM.

Persons who have acquired shares and become members of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. April 12, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.

Members who have cast their votes by remote e-voting may also attend the EGM through VCO/AVM facility but shall not be entitled to cast their votes again at the EGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. Umesh Pandey, Senior Manager (Unit: India Shelter Finance Corporation Limited) of KFin at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or email at [inward.nis@kfintech.com](mailto:inward.nis@kfintech.com) or call KFin's toll-free no. 1800309-4001 for any further clarifications.

For India Shelter Finance Corporation Limited  
 Sd/-  
 Mukti Chaplot  
 Date: March 27, 2024  
 Company Secretary and Chief Compliance Officer  
 Membership No.38326

**ICICI PRUDENTIAL MUTUAL FUND**  
**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.icicipruamc.com](http://www.icicipruamc.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)  
 Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on April 2, 2024:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>5#</sup>	NAV as on March 26, 2024 (₹ Per unit)
<b>ICICI Prudential Balanced Advantage Fund</b>		
Monthly IDCW	0.07	20.26
Direct Plan - Monthly IDCW	0.07	23.78
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Monthly IDCW	0.16	39.48
Direct Plan - Monthly IDCW	0.16	61.23

5# The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited  
 Place: Mumbai Sd/-  
 Date: March 27, 2024  
 No. 019/03/2024  
 Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)  
 Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**ARYAMAN FINANCIAL SERVICES LTD**  
**ARYAMAN FINANCIAL SERVICES LIMITED**  
 Corporate Identity No. (CIN): L74899DL1994PLC059009  
 Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.  
 Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001  
 Tel No.: 022 - 6216 6999 | Website: [www.afsl.co.in](http://www.afsl.co.in) | Email ID: [info@afsl.co.in](mailto:info@afsl.co.in)

**NOTICE**

NOTICE is hereby given to the Members of (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (the "MCA Circulars") and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper.

Item No.	Description of the Resolution
1.	Re-Appointment of Mr. Shripal Shah (Din: 01628855) as Whole Time Director
2.	Re-Appointment of Mr. Shreyas Shah (Din: 01835575) as Whole Time Director
3.	Re-Appointment of Ms. Meloni Shah (Din: 03342248) as Non-Executive Non-Independent Director
4.	Appointment of Mr. Prakash Vaghela (Din: 07768595) as Independent Director
5.	Appointment of Ms. Damini Baid (Din: 10337935) as Independent Director
6.	Appointment of Mr. Prasad Anant Muley (Din: 10531689) as Independent Director

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on 27<sup>th</sup> March, 2024 to the Members of the Company holding shares as on 22<sup>nd</sup> March, 2024 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have not registered their mobile numbers or e-mail id or in case of any queries kindly mail to [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

In accordance with the guidelines, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the asset or dissent of the Members would take place through the voting system only.

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at <https://www.afsl.co.in/index.html> and also on the website of NSDL (being the E-voting service provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The notice is also displayed on the website of BSE Limited where shares of the company are listed. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its Members. Members are requested to note that the e-voting shall commence from Thursday 28<sup>th</sup> March, 2024 (9:00 AM IST) to Friday, 26<sup>th</sup> April, 2024 (5:00 PM IST). The e-voting module shall be disabled for voting thereafter.

The Board of Directors has appointed Mr. Jigarkumar Gandhi (Membership No. 7569 and Certificate of Practice No. 8108), Practicing Company Secretary, as the scrutinizer ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Tuesday, 30<sup>th</sup> April, 2024 and will also be uploaded on the Company's website and BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

FOR ARYAMAN FINANCIAL SERVICES LIMITED  
 Sd/  
 REENAL KHADELWAL  
 COMPANY SECRETARY

Place: Mumbai Date: 27<sup>th</sup> March, 2024

**Schneider Electric Infrastructure Limited**  
 CIN: L31900GJ2011PLC064420  
 Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat  
 Phone: 02668 664466/664300, Fax: 02668 664621  
 Website: <https://infra-in.se.com/> Email: [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, to seek the approval of the Members of Schneider Electric Infrastructure Limited ("the Company") on the Resolutions mentioned in the Postal Ballot Notice dated March 7, 2024 ("Postal Ballot Notice"), by voting through electronic means ("e-voting").

All Members are therefore, informed that:

- The Company has completed the online dispatch (only through emails) of Postal Ballot Notice on Wednesday, March 27, 2024 to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, and who have registered their email address, maintained by Depositories as on Friday, March 22, 2024 ("Cut-off Date") in accordance with the provisions of the Act read with Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars");
- In accordance with MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot and the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited ("NSDL") and the businesses shall be transacted through such e-voting system only;
- The e-voting for Postal Ballot shall commence on Thursday, March 28, 2024 (9.00 a.m. IST) and ends on Friday, April 26, 2024 (5.00 p.m. IST) and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a member as on the Cut-off Date, should treat this Postal Ballot Notice for information purpose only;
- To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Share Transfer Agent viz. CB Management Services (P) Limited, (RTA) for registration of email addresses. The Members may send their e-mail registration request to the Company at [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com) or to their respective Depository Participants (DPs) or to the RTA at [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co);
- The Board of Directors have appointed Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, as Scrutinizers to scrutinize the postal ballot e-voting;
- The Postal Ballot Notice is available on the website of the Company at <https://infra-in.se.com/>, website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The result of the e-voting shall be declared on or before Monday, April 29, 2024 (5.00 p.m. IST) and will be hosted on the website of the Company at <https://infra-in.se.com/> besides being communicated to the NSDL, Stock Exchanges and RTA.
- To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre (Senior Manager), NSDL on toll-free no.: 022 - 4886 7000 and 022 - 2499 7000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- For any grievance or query, Members may write to Ms. Bhumika Sood, Company Secretary and Compliance Officer at [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com) or to the RTA, at [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co).

By Order of the Board  
 For Schneider Electric Infrastructure Limited  
 Sd/-  
 Bhumika Sood  
 Company Secretary & Compliance Officer

Date: March 27, 2024  
 Place: Gurugram









