

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Corporate Office:- C/515, Kanakia Zillion, Junction of LBS Road and GST Road, BKC Annex, Near Equinox, Kalina, Kurla (West), Mumbai-400070.

APPENDIX IV Rule 8 (1) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas The undersigned being the authorized officer of Omkara Assets Reconstruction Private Limited (OARPL) a company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (54 of 2002) ("The SARFAESI Act, 2002"), That the Assignor (Capri Global Capital Limited) vide Assignment Agreement dated 30th September 2024 entered between Assignor and OARPL has assigned all their rights, title, interests with respect to the said financial assistance, secured assets, guarantees and any other underlying security interest and all their other rights, title and interests with respect to the said Non Performing Assets (herein after referred to as financial assets), in favour of Omkara Assets Reconstruction Private Limited acting in its capacity as Trustee of the acting as Trustee of Omkara PS16/2024-25 Trust and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice. The Borrower(s)/Co-borrower(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/Co-borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with rule 8 of the security interest Enforcement Rules, 2002. The Borrower(s)/ Co-borrower (s) and the Guarantor (s) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the OARPL acting as Trustee of Omkara PS16/2024-25 Trust. The borrower (s)/Co-borrower(s)/Guarantor(s) attention is invited to provisions of sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset

S.N.	Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)	Date of Possession
1.	(Loan Account No. LN4M6H000056841 (Old) 808800005544233 (New) Bhavnagar Branch) Mr. Ramdevsinh Pravinsinh Gohil (Borrower) Mrs. Dharmishthaba Ramdevsinh Gohil (Co-Borrower)	01-08-2025 Rs. 20,027,022/-	All that piece and Parcel of Property Bearing Ground Floor Shop No.1 Area Admeasuring 10.31 Sq. Mts. (Carpet Area) and 11.76 Sq. Mts.(Built Up Area), Shop No.2 Area Admeasuring 10.31 Sq. Mts.(Carpet Area) and 11.76 Sq. Mts.(Built Up Area) and Shop No.3 Area Admeasuring 10.31 Sq. Mts. (Carpet Area) and 11.76 Sq. Mts.(Built Up Area) Situated in Plot No.327/B, Revenue Survey No.18, 20 Paiki and 20 Paiki of 2, Khot nas	16.08.2026

Sukshshanti Upvardanarshan-1 of village, Fulisar, Taluka and District Bhavnagar,in Registration District of Bhavnagar and Sub District Bhavnagar Gujarat- 364004, Bounded As Shop No.1 , East: Residential Eastern Road , West: Shop No.2 , North: Parking Space and Road And Entrance of Shop No.1 , South: Passenger and Staircase ,
Bounded As Shop No.2 , East: Shop No.1 , West: Shop No.3 , North: Parking and Shop Department and then Road and Entrance of said shop No.2 , South: Internal road Passage Parking
Bounded As Shop No.3 , East: Shop No.2 , West: Shop No.4 , North: Parking of Shop department and then road and entrance of said shop No.3 , South: Internal Road/Passage for parking

PLACE : GUJARAT
DATE :- 20.08.2026

Sd/- (Authorised Officer)
For Omkara Assets Reconstruction Private Limited
(Acting in its capacity as a Trustee of PS16/ 2024-25 Trust)

	CIN: L24231GJ1987PLC009392	
Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330 Phone: 079-22823907, Email: super_crop_safe@yahoo.com, Website: www.supercropsafe.com		
Extract of Un - Audited Financial Results for the quarter ended 30th June, 2026 Standalone		
Particulars	(Rs. In lacs)	
	Quarter ended 30/06/2026	Corresponding 3 months in preceding year 30/06/2025
Total Income from operations (net)	1865.33	946.97
Net profit/(Loss) from ordinary activities after tax	130.68	49.33
Net Profit/(Loss) for the period after tax (after Extraordinary items)	131.30	49.58
Total Comprehensive income for the Period after tax [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	133.71	49.58
Equity Share Capital	1039.18	804.29
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2330.47	2120.60
Earning per share (before extraordinary items) (of Rs. 2/- each)		
Basic:	0.32	0.12
Diluted:	0.32	0.12
Earning per share (after extraordinary items) (of Rs. 2/- each)		
Basic:	0.32	0.12
Diluted:	0.32	0.12
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website, www.bseindia.com and Company's website www.supercropsafe.com		
For, Super Crop Safe Ltd Sd/- Hiral Patel Company Secretary		
Date: Ahmedabad Place: 14th August, 2026		

 HERO HOUSING FINANCE HERO HOUSING FINANCE LIMITED Contact Address : First Floor, Shop No. 144, Mega Mall, Near Milan Cinema, St Road, Surendranagar-363002. Regd. Office: 99, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customers@cherothill.com Website: www.herohousingfinance.com CIN: U052012016PLC037041			
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 81) of the Security Interest Enforcement Rules, 2002)			
Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein and been in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal charges, costs etc. from date hereof till the date of redemption of the said property. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets			
Loan Account No.	Name of Obligor(s) (Legal Representative) (Legal Representative(s))	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive (Physical))
HHFSDN HUSD3000 043599	Ravi Rajeshbhai Solanki, Solanki Rajeshbhai Savijbhai, Solanki Champabai Rajeshbhai	16-Jan-2026 Rs. 8,47,480:- Due as on 13-Jan-2026	16.02.2026 (Physical)
Description of Secured Assets/Immovable Properties: All that pieces and parcels of Residential Property of plot no. 35 park Kenaria side land addressing 50.94 sq.mt. with house there on, which is situated at 2, Beshni Wadhwan revenue survey no. 2129 park, situated at area known as "Sutradharanagar" B/H Kenaria Balam Hotel, Mulchand road, at Wadhwan, Ta: Wadhwan, Dist: Surendranagar, within municipal limits of Surendranagar Dudhrej Wadhwan municipality in the State of Gujarat. With Common Amenities Written in Title Document. Property Boundry By: North: 100 mts. side plot 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625			



BANK OF BARODA – BHUTDI ZAMPA BRANCH
NRUSINASHRAM, OPP. KARELABAUG POLICE STATION,
BARODA – 390 001 – GUJARAT.
PH. : 91 265 2431663, 2434245. e-mail: bhutdi@bankofbaroda.com

Appendix 4 - [RULE - 8 (1)] POSSESSION NOTICE
(For Immovable Property)

Whereas, The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice on as dated **02-JUNE-2026** shalling upon the borrower/guarantor/owner of the property **Mrs. SHREE ENTERPRISE, Mrs. SHRINGERIKA SANDEEP AGRAWAL [Proprietor]** to repay the amount mentioned in the Demand Notice being **Rs. 39,40,286.12 (Rupees Thirty Nine Forty Thousand Two Hundred Eighty Six & Paise Twelve Only) + Applicable Legal Charges + Any Other Charges** with **future interest till the date of payment** with costs, expenses etc. thereon within 60 days from the date of notice / date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act [read with Rule 8 of the said rules on this **17TH day of Month AUGUST of the year 2026**.

The borrower, legal heirs (known – unknown), legal representatives (known – unknown), guarantor and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda – Bhutdi Zampa Branch** for an amount of **Rs. 39,40,286.12 (Rupees Thirty Nine Forty Thousand Two Hundred Eighty Six & Paise Twelve Only) + Applicable Legal Charges + Any Other Charges** with **future interest till the date of payment** and other bank & incidental charges thereon.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of immovable property

All that Piece & Parcel of Equitable Mortgaged being Residential Property at Registration District Vadodra, Sub-District Vadodra (Vibhor - 1), Sevajiyu area Mouje – Vadodra Kasta of land bearing R. S. No. 45372-1 being City Survey No. 70 in which Dryal Association Non-Trading Corporation has been registered vide its Regd. No. G-1870 dated 25-05-1988 in the said land/khata has been organized in the name & style of **"BLUE CHIP COMPLEX"** in which Office No. 305 on 3rd Floor area amt. 55.74 sq.mts (carpet area) and the open terrain in there adjacent to Office Area. 22.45 sq.mts. alongwith all amenities and bounded as: On East by Office No. 304 On West by Office No. 306 On North by Common Passage & Open Space On South by Road

Date: 17/08/2026
Place: Vadodra

Sd/- Authorized Officer
Bank of Baroda

 OMKARA ASSETS RECONSTRUCTION PVT. LTD. CIN: U6170212014PTC030363											
Regd. Office: 9, P.M. Nagar, 1st Street, Kongu Nagar Ext, G. Tindur - 641607. Corporate Office: Kohnhore Square, 47th Floor, N.C Kacker Marg, R. G. Gaudkar Chowk, Dadar (West), Mumbai - 400028. Tel: 022-69231111											
E-Auction Sale Notice for Sale of Immovable and Movable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(b) (9) (1) of the Security Interest (Enforcement) Rules, 2002											
The notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer, will be sold on As is where is, "As to what is", and "Whatever there is" and "Without recourse Basis" for recovery of dues (mentioned in table below) due to Omkara Assets Reconstruction Pvt Ltd (OARPL as Secured Creditor from respective Borrower and Co-Borrowers), Guarantors/Mortgages shown below. The Reserve Price and the smallest amount payable shall be taken by the Authorized Officer, will be mentioned below in respective column. Refinance Finvest Ltd (Original Lender) had assigned the debts of the below mentioned borrowers to IRAPL acting as a Trustee of India Resurgence OARPL Trust II on 05.11.2019. Further, vide Security Recapture Purchase Agreement dated 16.08.2024, OARPL has become the Trustee of India Resurgence OARPL Trust II in place of IRAPL and has now stepped into the shoes of assignor and empowered to recover the dues and enforce the said dues and interest.											
Borrower / Co-Borrower / Guarantors / Mortgagees Borrowers: M/s. Poshak Bio Research Private Limited Co-borrowers: 1.Urvasheen Samirithal Patel (As Legal Heir of Samir Mukundbhai Patel) 2.Dipti Jayeshbhai Patel 3.Samir Mukundbhai Patel 4.Jayesh Kamithal Patel 5. Yeashiba Samirithal Patel (As Legal Heir of Samir Mukundbhai Patel)											
Date of Demand Notice/s 13(2) 13(2) Notice issued as on 13.05.2024 Date of Possession 13/4 13/4 Physical Possession taken on 14.02.2026 Dues as on 05.08.2026 Tel: 8.95.45.1541 (Rupees Nine Crore Ninety-Six Lakh Forty-Three Thousand Four Hundred and Fifty Four Rupees)											
Description of Property : Survey No: 85SP and 85SP1, at Village Khambholaj, Khambholaj – Ode Road, Tal. Anand; Dist. Anand - 388335, Gujarat. Location Coordinates: 22.586012, 73.088766 Area: 7.228 sq. mts. Owner: 2428 sq. mts. is owned by M/s. Poshak Bio Research Private Limited and 4800 sq. mts. is owned by Labe Mr. Samirbhai Mukundbhai Patel (represented by legal heirs M/s. Urvasheen Samirithal Patel and Mr. Yeashiba Samirithal Patel) under One Hundred and Forty-Four Lakh Forty-Four Thousand Only. Known Encumbrances (if any): None that are known of. Reserve Price (in Rs): Rs. 1,44,44,000/- (Rupees One Crore Forty-Four Lakh Forty-Four Thousand Only) EMD (in Rs): Rs. 14,44,400/- (Rupees Fourteen Lakh Four Hundred and Forty Only) Bid Increment: Rs. 2,00,000 (Rupees Two Lakh Only) Inspection Date/Time : 28.08.2026 between 1.00 pm to 3.00 PM Last date for payment of EMD and Bid Submission : 23.09.2026 up to 5.00 PM E-Auction Date & Time : 25.09.2026 from 12.00 PM to 01.10 PM											
TERMS & CONDITION OF THE AUCTION: For detailed terms and conditions of the sale please refer to the link provided in http://omkara.com/auction.php and/or https://www.auctionbazaar.com/ . The auction shall be conducted online through OARPL. EMD will be remitted by way of NEFT/RTGS to the following details:- <table border="1"> <tr> <th>Account Holder</th> <th>Account No.</th> <th>IFSC</th> <th>Bank and Branch</th> </tr> <tr> <td>India Resurgence OARPL Trust II</td> <td>57500000430699</td> <td>HDFC0000080</td> <td>HDFC Bank, Fort, Mumbai</td> </tr> </table>				Account Holder	Account No.	IFSC	Bank and Branch	India Resurgence OARPL Trust II	57500000430699	HDFC0000080	HDFC Bank, Fort, Mumbai
Account Holder	Account No.	IFSC	Bank and Branch								
India Resurgence OARPL Trust II	57500000430699	HDFC0000080	HDFC Bank, Fort, Mumbai								
The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Manager: M/s. ARCA EAMNET Pvt.Ltd., Support Landline No:0801-95715669859 Helpline Email: contact@auctionbazaar.com / support@auctionbazaar.com. Concerned Person: Srs. Fouzia, Mobile No. 7990743999 Email- auction@auctionbazaar.com and for any property related query contact the Authorized Officer, Mr. Harshwardhan Kadam (Mob: 9819508003). Mail: harshwardhan.kadam@omkara.com.											
STATUTORY NOTICE FOR SALE UNDER RULE 8(b) (9) (1) OF STATUTORY INTEREST (ENFORCEMENT) RULES 2002											
This notice is also a mandatory Notice of 30 (Thirty) days to the Borrower(s) under Rule 8(b) (9) (1) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the authority to redeem the assets and to be sold by the Authorized Officer, will be mentioned herein above along with cost & expenses. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002. Intending bidders shall comply and give declaration under section 17(1) of the Securities and Bankruptcy Code, 2019.											
Date: 17.08.2026 Authorized Officer, Omkara Assets Reconstruction Pvt Ltd Place: Mumbai (Acting in its capacity as a Trustee of India Resurgence OARPL Trust II)											

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED CIN: L31900GJ2011PLC064420 Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat, India Tel. +91 9228078000/ +91 0266866200 Website: https://infra-in-se.com/ ; Email: company.secretary@schneider-electric.com					
NOTICE TO THE MEMBERS – SIXTEENTH (16TH) ANNUAL GENERAL MEETING					
NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM/Meeting") of Schneider Electric Infrastructure Limited ("the Company") is scheduled to be held on Thursday, September 10, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses set forth in the Notice of the AGM dated August 14, 2026 ("Notice") without physical presence of Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 03/2025, 09/2024 and 20/2020 dated September 22, 2025, September 19, 2024 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as "Relevant Circulars") to transact the businesses set out in the Notice of 16th AGM dated August 14, 2026 ("Notice").					
Members are hereby informed that:					
1. The Notice and Annual Report for financial year 2025-26 ("Annual Report") have been sent only through electronic mode to those Members only whose email IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 14, 2026, in accordance with the Relevant Circulars. The electronic dispatch of the Notice and Annual Report has been completed on August 18, 2026. In accordance with Regulation 36(i)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report has also been dispatched to those Members whose email IDs are not registered with the Company/Depositories.					
2. The Members can also access the Notice and the Annual Report on the website of the Company at https://infra-in-se.com/, the website of The BSE Limited ("BSE") at www.bseindia.com, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. This public notice is also available on the website of the Company.					
3. The Company has engaged the services of NSDL to provide the facility to cast their votes electronically through remote e-Voting prior to AGM and e-Voting during the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. E-Voting event number is 141018.					
4. The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):					
<table border="1"> <tr> <th>Commencement of remote e-Voting</th><th>From 9:00 a.m. (IST) on Monday, September 7, 2026</th></tr> <tr> <th>End of remote e-Voting</th><th>Upto 5:00 p.m. (IST) on Wednesday, September 9, 2026</th></tr> </table>	Commencement of remote e-Voting	From 9:00 a.m. (IST) on Monday, September 7, 2026	End of remote e-Voting	Upto 5:00 p.m. (IST) on Wednesday, September 9, 2026	
Commencement of remote e-Voting	From 9:00 a.m. (IST) on Monday, September 7, 2026				
End of remote e-Voting	Upto 5:00 p.m. (IST) on Wednesday, September 9, 2026				
The remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM are provided in the Notice, which is also available on the Company's website.					
5. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 3, 2026 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM and till 30 minutes after the AGM. Any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com or to RTA at investor.helpdesk@nmpms.mufd.com. However, if you are already registered with NSDL for e-Voting, you can use your existing User ID and password for casting your votes.					
6. Mr. Anirudh Grover, failing him Mr. Vipin Dhameja, M/s. Sanjay Grover and Associates, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.					
7. The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.					
8. The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company https://infra-in-se.com/, stock exchanges i.e., www.bseindia.com and www.nseindia.com and also on NSDL's website at https://www.evoting.nsdl.com.					
9. In case of any queries related to e-Voting, you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on +91 22 48867000 or send the request to Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com.					
10. Members are requested to further address the queries/grievances, if any to company.secretary@schneider-electric.com.					
11. Members are requested to update their Permanent Account Number (PAN), KYC details and Nomination with RTA (in case of physical shares)/ Depository Participant (in case of dematerialized shares).					
For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice.					
By Order of the Board For Schneider Electric Infrastructure Limited Sd/- Sumit Goel Company Secretary and Compliance Officer					
Date: August 19, 2026 Place: Gurugram					