

Date: 16 July 2026

To,
The Board of Directors
Sembcorp Green Infra Limited
Building 7A, Level 5, DLF Cybercity,
Gurugram – 122002, India

Dear Sir/Madam,

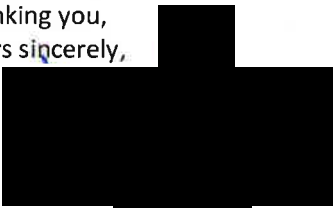
Sub: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Zhiwei Yeo (DIN: 11571033) as a Director of Sembcorp Green Infra Limited.

I, Harsh Bansal, registered holder of 15 Equity Shares of INR 10/- each in Sembcorp Green Infra Limited ("Company"), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Zhiwei Yeo (DIN: 11571033) for appointment as a Director of the Company, liable to retire by rotation, pursuant to the provisions of Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

I further note that the proposed appointment shall be subject to Mr. Zhiwei Yeo furnishing his consent to act as Director of the Company and requisite disclosures / declarations, including confirmation that he is not disqualified from being appointed as a director under Section 164 of the Companies Act, 2013, and compliance with all other applicable requirements under the Companies Act, 2013 and the rules made thereunder.

Accordingly, I request the Board to place the candidature of Mr. Zhiwei Yeo (DIN: 11571033) before the members of the Company for their consideration and approval at the forthcoming General Meeting of the Company.

Thanking you,
Yours sincerely,


Harsh Bansal
Nominee of Sembcorp Utilities Pte. Ltd.
DP ID – IN301055
Client ID – 10912199

