

Date: September 27, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Scrip ID

Mumbai 400 001

Scrip Code: 533090

Fax No: 2272 3121 / 2272 2037

: EXCEL

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

Trading Symbol: EXCEL

Fax No: 2659 8348 / 2659 8237 / 38

Sub: Closure of Trading Window in connection with Unaudited Financial results for the Quarter and Half Year ended September 30, 2023

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated April 02, 2019; we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed from Sunday, October 01, 2023 till 48 hours after declaration of the financial results of the Company for the quarter and half year ended September 30, 2023 (both days inclusive).

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

RANJANA Digitally signed by RANJANA KHURANA Date: 2023.09.27 14:23:33 +05'30'

Ranjana Khurana Whole Time Director DIN No.: 00623034

Place: Mumbai