

January 4, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 6/ 2023-2024 Board Meeting of Excel Realty N Infra Limited

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 15, 2024 at 12.15 P. M. at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053 inter alia to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2023.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

NILAM Digitally signed
by NILAM
MITESH MITESH BIHANI
BIHANI Date: 2024.01.04
13:44:59 +05'30'

Nilam Bihani

Company Secretary

Membership No. A59683