

May 10, 2025

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 533090
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
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

Dear Sir / Madam,

Sub: Intimation of 01/ 2025-2026 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 Wednesday, May 14, 2025 at 11.30 A. 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 the following transactions:

1. To consider and approve the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 along with the Audit Report of the Auditors.
2. To appoint Statutory Auditor of the Company subject to the approval of shareholders.
3. To appoint Secretarial Auditor of the Company subject to the approval of shareholders.
4. To appoint internal Auditor of the Company
5. To reconstitute the Committees of the Company
6. Any Other Business with the permission of the Chair.

Further, as intimated earlier vide our letter dated March 21, 2025, the trading window of the Company which has been closed w.e.f. April 01, 2025 for publication of financial results of the Company for the quarter ended March 31, 2025 shall remain closed till 48 hours after the declaration of the financial results of the Company.

This is for your information and record

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA

Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
Date: 2025.05.10 16:00:40
+05'30'

Lakhmendra Khurana

Chairman & Managing Director

DIN: 00623015