

July 22, 2025

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
<b>Scrip Code : 533090</b> <b>Scrip ID : EXCEL</b>	<b>Trading Symbol : EXCEL</b>
Fax No : 2272 3121 / 2272 2037	Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

**Sub: Intimation of 3/ 2025-26 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, July 28, 2025** at 12.00 Noon 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:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 along with Limited Review Report of Statutory Auditor.
2. To appoint Additional Director as Executive Director of the Company
3. To Increase Authorized Share Capital of the Company
4. To Alter Main Clause of the Company
5. To Change Name of the Company
6. To transact any other business with the permission of the Chairman

Thanking you,  
Yours faithfully

**For Excel Realty N Infra Limited**

LAKHMENDR A  
CHAMANLAL KHURANA  
Digitally signed by  
LAKHMENDRA  
CHAMANLAL  
KHURANA  
Date: 2025.07.22  
18:50:04 +05'30'

**Lakhmendra Khurana**  
**Managing Director**  
**DIN : 00623015**

**Place: Mumbai**