

June 26, 2025

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code : 533090
Scrip ID : EXCEL

Trading Symbol : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub : Outcome of (02/2025-2026) Board Meeting held today i.e. on Tuesday, June 26, 2025

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. on Thursday, June 26, 2025 and the following business were considered and approved:

1. Draft Notice and Annual Report convening 23rd Annual General Meeting of the Members of the Company, the 23rd Annual General Meeting of the Members of the Company will be held on Friday, July 25, 2025 at 11.00 a.m. through Video Conferencing.
2. The Record date for Annual General Meeting will be Friday, July 18, 2025 and Books will remain closed from Saturday, July 19, 2025 to Friday, July 25, 2025 (both days inclusive)
3. Appointment of M/s. S.K. Jain & Co. as the Scrutinizer for conducting the remote e-voting and e-voting process at the Annual General Meeting

The Board Meeting commenced at 10.00 A.M. and concluded at 11.00 A.M.

Kindly take the same on records and acknowledge.

Yours faithfully,

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH
BIHANI
Date: 2025.06.26
11:12:52 +05'30'

CS Nilam Bihani

Company Secretary and Compliance Officer

Membership No. A59683

Place: Mumbai