

August 07, 2025

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	Trading Symbol : EXCEL
Fax No : 2272 3121 / 2272 2037	Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 4/ 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 **Tuesday, August 12, 2025** at 2.00 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, the date, venue, time of the extraordinary general meeting.

Thanking you,
Yours faithfully

For Excel Realty N Infra Limited

LAKHMENDRA LAKHMENDRA
CHAMANLAL CHAMANLAL
KHURANA KHURANA
Date: 2025.08.07
15:49:20 +05'30'

Lakhmendra Khurana
Managing Director
DIN : 00623015

Place: Mumbai