

August 12, 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 (04/2025-2026) Board Meeting held today i.e. on Tuesday, August 12, 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 Tuesday, August 12, 2025 and the following business were considered and approved:

1. Draft Notice convening First Extra-Ordinary General Meeting of the Members of the Company was approved and First Extra-Ordinary General Meeting in the financial year 2025-2026 will be held on Thursday, September 11, 2025 at 11.00 a.m. through Video Conferencing.
2. The Record date for First Extra-Ordinary General Meeting in the financial year 2025-2026 will be Friday, September 05, 2025
3. Appointment of M/s. S.K. Jain & Co. as the Scrutinizer for conducting the remote e-voting and e-voting process at the Extra-Ordinary General Meeting.
4. To Increase the Authorised Capital of the Company from Rs. 1,50,00,00,000/- (Rupees One Fifty Crore) divided into 1,50,00,00,000 shares (One Fifty Crore shares) of Rs. 1/- each upto an authorized capital of Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores) divided into 5,00,00,00,000 (Five Hundred Crores shares) of Rs. 1/- each., subject to the approval of shareholders of the company.

The Board Meeting commenced at 2.00 P.M. and concluded at 3.30 P.M.
Kindly take the same on records and acknowledge.

Yours faithfully,
For Excel Realty N Infra Limited

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CHAMANLAL
KHURANA
Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
Date: 2025.08.12 15:30:24
+05'30'

Lakhmendra Khurana
Managing Director and Chairman
DIN:00623015
Place: Mumbai