

August 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 5/ 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 **Friday, August 29, 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:

1. To discuss and evaluate the proposal for raising funds up to an amount of Rs. 500 Crore by way of preferential allotment, issue of convertible warrants, Foreign Currency Convertible Bonds (FCCBs), Qualified Institutional Placement (QIP) or any other permissible instruments/modes, subject to necessary approvals from Shareholders, regulatory bodies and other stakeholders.

Thanking you,  
Yours faithfully

**For Excel Realty N Infra Limited**

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LAKHMENDRA  
A CHAMANLAL  
CHAMANLAL KHURANA  
KHURANA Date: 2025.08.22  
10:32:46 +05'30'

**Lakhmendra Khurana**

**Managing Director**

**DIN : 00623015**

**Place: Mumbai**