

**Date: August 30, 2025**

**To,**  
**Bombay Stock Exchange Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 533090  
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

**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  
Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Dear Sir/Madam,**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that National Stock Exchange of India Limited and BSE Limited vide their email dated 29th August, 2025 (received at 8.48 pm and 5:44 pm respectively) imposed a fine of Rs. 2,58,000 (Rupees Two Lakh Fifty-Eight Thousand Only) plus GST each for alleged non-compliance of Regulation 18(1), Regulation 19(1)/ 19(2) and Regulation 20(2)/(2A) of the Listing Regulations.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 in in this regards, are enclosed as **Annexure I**.

Thanking you,  
Yours faithfully,

**For Excel Realty N Infra Limited**

Digitally signed by  
LAKHMENDRA LAKHMENDRA  
CHAMANLAL CHAMANLAL  
KHURANA KHURANA  
Date: 2025.08.30  
17:30:14 +05'30'

**Lakhmendra Khurana**

**Chairman & Managing Director**

**DIN No.: 00623015**

**Place: Mumbai**

### Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Sr. No.	Particulars	Details
1	Name of the Authority	Stock Exchanges - National Stock Exchange of India Limited (NSE) and BSE Ltd (BSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs. 2,58,000 (Rupees Two Lakh Fifty Eight Thousand Only) plus GST levied by both NSE and BSE.
3	Date of receipt of direction or order	29th August, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed.	The fine has been imposed on account of Non-compliance with the constitution of audit committee, nomination committee and stakeholders committee.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is to the extent of the total fine imposed, - There is no other impact on financials, operations or other activities of the Company.

**The Company will apply for waiver of the said penalty.**

LAKHMENDRA  
CHAMANLAL  
KHURANA

Digitally signed by  
LAKHMENDRA  
CHAMANLAL  
KHURANA  
Date: 2025.08.30  
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