

September 11, 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

Sub. : Proceedings of the First Extra-Ordinary General Meeting for the financial year 2025-2026 held on Thursday, September 11, 2025

Dear Sir / Madam,

This is to inform you that First Extra-Ordinary General Meeting for the financial year 2025-2026 held on Thursday, September 11, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30(6) read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of First Extra-Ordinary General Meeting for the financial year 2025-2026.

We hereby request you to kindly take the same on record.

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH BIHANI
Date: 2025.09.11
12:59:59 +05:30

CS Nilam Bihani
Company Secretary and Compliance Officer
Membership No. A59683

Place: Mumbai

Encl: a/a

Gist of the proceedings of the Extra-Ordinary General Meeting of Excel Realty N Infra Limited (formerly known as Excel Infoways Limited) held on Thursday, September 11, 2025

The Extra-Ordinary General Meeting of the Members of the Company was held on Thursday, September 11, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars and SEBI Circulars.

The following Directors, KMP were present in the meeting through Video Conferencing (VC) from different locations:

1.	Mr. Lakhmendra Khurana	Chairman & Managing Director
2.	Mrs. Ranjana Khurana	Whole-time Director
3.	Mr. Jasman Singh Chadha	Director
4.	Mr. Ankit Mehra	Director
5.	Mr. Himanshu Gupta	Independent Director, Chairman of Audit Committee & Nomination & Remuneration Committee & Stakeholders Relationship Committee
6.	Mr. Rajat Raja Kothari	Independent Director
7.	Mrs. Shweta Mundra	Independent Director
8.	Mr. Prashant Kumar Jain	Independent Director
9.	Mr. Pramod Kokate	Chief Financial Officer (CFO)
10.	Ms. Nilam Bihani	Company Secretary

The following Invitees were present in the meeting through Video Conferencing (VC) from different locations:

Mr. Shubhkar Jain

Scrutinizer

Mr. Lakhmendra Khurana, Chairman and Managing Director welcomed all the Shareholders joining over Video Conferencing. He also informed that this meeting is held in accordance with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and all other relevant circulars issued from time to time by SEBI and MCA (collectively referred to as "SEBI & MCA Circulars") wherein the Extra-Ordinary General Meeting of the Company is allowed to be conducted through video

conference or any other audio visual means without having physical presence of members at a common venue.

The Chairman took the Chair and commenced the proceedings of the meeting. He welcomed all the shareholders, secretarial auditor and other board members joining over VC. On request of the chairman all the Directors introduced themselves and confirmed their Respective locations. The requisite quorum being present, the Chairman called the meeting to order.

Mrs. Ranjana Khurana, Whole-Time Director of the Company gave general instructions to our shareholders. She also informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had availed remote e-voting facility of Central Depository Services Limited (CDSL) in respect of businesses to be transacted at the Extra-Ordinary General Meeting. The remote e-voting commenced at 9.00 a.m. on Monday, September 08, 2025 and ended at 5.00 p.m. on Wednesday, September 10, 2025. Company had also provided e-voting facility during the EGM to enable Members to cast their vote who have not done through remote e-voting. Further, she informed that M/s. S.K. Jain & Co., Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process. The scrutinizer will issue scrutinizer's report on the remote e-voting & e-voting during the EGM on all the resolutions contained in the notice of the EGM of the Company.

With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the EGM, was taken as read.

It was further informed that the documents referred to in the Notice were available for inspection for the members by means of a request made by sending an Email as stated in Notice.

The Notice of EGM have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents have also been made available on the Company's website. Considering the above, the Notice is being taken as read.

Thereafter the following agenda items were transacted as set out in the Notice of EGM:

Sr. No.	Resolutions	Type of Resolution
SPECIAL BUSINESS		
1	Amendment in the Main Object Clause of the Memorandum of Association of the Company	Special Resolution

2	To Increase the Authorised Share Capital and alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
3	To Approve the Appointment of Mr. Jasman Singh Chadha (Din: 09697977) as Whole Time Director, Designated as Executive Director of the Company	Ordinary Resolution
4	To Approve the Appointment of Mr. Ankit Mehra (Din: 07669838) as Whole Time Director, Designated as Executive Director of the Company	Ordinary Resolution
5	To Approve the Appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as the Non- Executive Independent Director.	Ordinary Resolution

Thereafter, the shareholders who were registered as speakers at the meeting were invited to ask their queries one by one. The member showed satisfaction to the answers given for their queries raised.

The Chairman informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchanges where the shares of the company are listed and also upload the same on the Company's website.

The Meeting was concluded with a vote of thanks delivered by Mr. Lakhmendra Khurana, Chairman & Managing Director of the Company, the voting lines were kept open for next 15 minutes to enable the Shareholders who had not casted their votes through remote- e-voting facility to cast their vote through e-voting facility provided through CDSL.

Mr. Lakhmendra Khurana concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Extra-Ordinary General Meeting was concluded at 11.27 a.m.

Thanking You,

Yours Faithfully,

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH BIHANI
Date: 2025.09.11
13:00:32 +05'30'

CS Nilam Bihani
Company Secretary and Compliance Officer
Membership No. A59683