

September 23, 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 7/ 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 **Monday, October 06, 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 to enhance the amount of funds to be raised through 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 from the previously approved amount of up to ₹500 crores to an increased amount of up to ₹2,500 crores, subject to the necessary approvals from Shareholders, regulatory bodies and other stakeholders. The earlier approval for raising funds up to ₹500 crores was granted by the board of directors in the meeting held on August 29, 2025.
2. To Increase Authorised Capital of the Company from ₹500 crores to ₹2,500 crores, subject to the necessary approvals from Shareholders, regulatory bodies and other stakeholders.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will be closed from the date of this intimation till Wednesday, October 08, 2025, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Thanking you,

Yours faithfully

**For Excel Realty N Infra Limited**

LAKHMENDRA  
CHAMANLAL  
KHURANA

Digitally signed by  
LAKHMENDRA CHAMANLAL  
KHURANA  
Date: 2025.09.23 17:01:05  
+05'30'

**Lakhmendra Khurana**

**Managing Director**

**DIN : 00623015**

**Place: Mumbai**