

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | Website: <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | Tel: 8527836853

POSTAL BALLOT NOTICE

Pursuant to Sections 108 and 110 of the Companies Act, 2013, as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and MCA Circulars (as defined below).

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, as amended (the “**Act**”), read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI LODR**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “**MCA**”), Government of India, for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated 08.08.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023, Circular No. 09/2024 dated 19.09.2024, Circular No. 03/2025 dated 22.09.2025 (the “**MCA Circulars**”) and **Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular')**, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 and any other applicable laws and regulations, the following items of ordinary/ special business are proposed to be passed by the Members of Landsmill Green Limited (the “**Company**”) through Postal Ballot (“**Postal Ballot**”) only by way of remote e-voting process. An Explanatory Statement pertaining to the said resolution setting out the material facts and reasons thereof form part of this Postal Ballot notice (the “**Postal Ballot Notice**”).

In compliance with Regulation 44 of the SEBI LODR and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) and to shareholders whose e-mail address are not registered with the Company through post at their registered address.

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CIN: L41001MH2003PLC138568 | Tel: 8527836853

The Board of Directors of the Company, at its meeting held on March 26, 2026, has appointed **M/s. NVB & Associates, Practicing Company Secretaries (Membership No. 12268 and Certificate of Practice No. 16062)**, as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit their report to the whole time director of the Company after completion of scrutiny of the e-voting.

The results shall be declared on or before April 28, 2026 and communicated to BSE Limited (“BSE”), NSE Limited (“NSE”), Central Depository Services Limited (“CDSL”) at www.evotingindia.com and will also be displayed on the Company's website at <https://www.excel-infoways.com/about>

SPECIAL BUSINESS:

Item No. [1]

TO APPOINT MR. ARIHANT BHANSALI (DIN: 11508218) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules framed thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force, (“the Companies Act”), the provisions of Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") on the recommendation of Nomination and Remuneration Committee and Board of Directors, consent of members of the Company be and is hereby accorded to appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company for a period of 5 (five) years effective from January 29, 2026 to January 28, 2031, upon the terms and conditions, as may be agreed between the Board of Directors and Mr. Arihant Bhansali (DIN: 11508218). Mr. Arihant Bhansali is not liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors of the company, be and is hereby severally authorized to sign, execute, file and submit necessary documents, e-forms or papers with the Registrar of Companies or other authorities as may be required and to do all the acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

Item No. [2]

TO APPOINT MS. DAKSHA NAG (DIN: 11405929) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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To consider, and if thought fit, to pass the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules framed thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force, (“the Companies Act”), the provisions of Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") on the recommendation of Nomination and Remuneration Committee and Board of Directors, consent of members of the Company be and is hereby accorded to appoint Ms. Daksha Nag (DIN: 11405929) as Non-Executive Independent Director of the Company for a period of 5 (five) years effective from January 29, 2026 to January 28, 2031, upon the terms and conditions, as may be agreed between the Board of Directors and Ms. Daksha Nag (DIN: 11405929). Ms. Daksha Nag is not liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors of the company, be and is hereby severally authorized to sign, execute, file and submit necessary documents, e-forms or papers with the Registrar of Companies or other authorities as may be required and to do all the acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

Item No. [3]

TO APPOINT HEMA SADNANI (DIN: 08505179) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules framed thereunder, including any statutory modification(s) or re-enactment thereof, for the time being in force, (“the Companies Act”), the provisions of Articles of Association of the Company, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") on the recommendation of Nomination and Remuneration Committee and Board of Directors, consent of members of the Company be and is hereby accorded to appoint Ms. Hema Sadnani (DIN: 08505179) as Non-Executive Independent Director of the Company for a period of 5 (five) years effective from January 29, 2026 to January 28, 2031, upon the terms and conditions, as may be agreed between the Board of Directors and Ms. Hema Sadnani (DIN: 08505179). Ms. Hema Sadnani is not liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors of the company, be and is hereby severally authorized to sign, execute, file and submit necessary documents, e-forms or papers with the Registrar of Companies or other authorities as may be required and to do all the acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

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Item No. [4]

CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION TO THE NAME CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION

To consider, and if thought fit, to pass the following resolution as a **special resolution**

“RESOLVED THAT pursuant to the provisions of Section 13(2) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, (“the Companies Act”), applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Registrar of Companies, the Stock Exchanges, and such other statutory or regulatory authorities as may be required, consent of the members of the Company be and is hereby accorded for changing the name of the Company from Landsmill Green Limited to Poweris Green Energies Limited or Voltasure Green Energies Limited or Ecovira Green Energies Limited or such other name as may be approved by ROC/MCA.”

“RESOLVED FURTHER THAT upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies consequent upon change of name, the new name shall be substituted in the Memorandum of Association and Articles of Association of the Company and in all other documents of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall include any Committee thereof) be and is hereby authorised to take all necessary steps, sign and file all required forms, make applications, do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including delegation of powers to any Director or Company Secretary of the Company.”

By order of the Board of Directors

LANDSMILL GREEN LIMITED

(Formerly known as EXCEL REALTY N INFRA LIMITED)

Jasman Singh Chadda

Whole-Time Director

DIN: 09697977

Date: March 28, 2026

Place: Mumbai

Registered Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai - 400072

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NOTES:

1. An explanatory statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (the "Act"), setting out all material facts relating to the resolutions in this Notice are appended herein below for information and consideration of Members and the same should be considered as part of this Notice.
2. All the material relevant documents referred to in this Notice will be available for inspection by the Members until 5:00 P.M. (IST) of the last date of remote e-voting of this Postal Ballot i.e. April 27, 2026. Members who wish to inspect the documents are requested to send an email to cs@excel-infoways.com, in mentioning their name, folio no. / client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
3. The Board of Directors have appointed **M/s. NVB & Associates, Practising Company Secretaries**, as the Scrutinizer, for conducting the Postal Ballot process in a fair and transparent manner. The result of postal ballot shall be declared on or before April 28, 2026.
4. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company is sending the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.
5. Members holding shares in dematerialized form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in the Form to MUFG Intime India Pvt. Ltd. Form ISR-1 is available on the website of MUFG Intime India Pvt. Ltd at www.in.mpms.mufg.com
6. The Postal Ballot Notice is being sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, March 20, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the company i.e., MUFG Intime India Pvt. Ltd, in accordance with the provisions of the Act read with the Rules made thereunder and the framework provided under the MCA circulars. Cut-Off Date for determining the eligibility for voting by electronic means is March 20, 2026. Further, the notice has been physically sent to the Shareholders at their registered address whose e-mail Id's are not registered with the Company. A person who is not a member as on the Cut-Off Date should treat this Notice for information only. This Notice is also available at the Company's website: www.excel-infoways.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com on the website of CDSL at www.evotingindia.com.
7. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI

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circular dated December 9, 2020 on remote e-voting facility provided by listed entities, and the applicable MCA circulars, the company is pleased to offer remote e-voting facility to Members to cast their vote electronically.

8. The voting period begins on March 29, 2026 at 10:00 A.M. and ends on April 27, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. March 20, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
9. Resolutions passed through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the members.
10. The Company has engaged CDSL (hereinafter referred to as CDSL or "Service Provider") for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form for this Postal Ballot.
11. Since it is Postal Ballot, the Route Map is not annexed with this Notice.

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. [1]

The Nomination and Remuneration Committee ('NRC') oversees the succession planning for the Board of Directors ('Board') of the Company and towards this reviewed the profiles of suitable prospects and based on discussions held with relevant stakeholders, identified Mr. Arihant Bhansali (DIN: 11508218) as a suitable candidate to be inducted as a Non-Executive Independent Director on the Board of the Company.

On January 29, 2026, based on the recommendations of the NRC, the Board of the Company, in terms of Section 149 of the Companies Act, 2013 ('Act'), appointed Mr. Arihant Bhansali as (Non-Executive Independent Director) on the Board of the Company effective from January 29, 2026 to January 28, 2031, subject to the approval of the members.

Further, based on the recommendations of the NRC and subject to the approval of the Members, the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act and other applicable provisions of the Act, and Regulation 16 and other applicable provisions of the SEBI (LODR) Regulations, 2015, appointed Mr. Arihant Bhansali as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.

Mr. Arihant Bhansali is Compliance Manager with 10+ years of experience in managing finance, accounting, and regulatory compliance for a high-turnover organization (INR 470+ Cr). Qualified Company Secretary (ICSI, 2014) with strong expertise in balance sheet finalization, budgeting, fund and working capital management, and bank financing. Well-versed in GST, TDS, direct and indirect taxation, corporate law, statutory and internal audits, and export-related banking compliance. Proven ability in financial risk and credit analysis, reconciliation, payroll, PF/ESI, and labor law compliances. Adept at designing internal control systems, handling income tax scrutiny, coordinating with government authorities, and managing insurance and secured jewellery movement across locations. Strong analytical, problem-solving, and leadership skills with hands-on proficiency in MS Excel, PowerPoint, and Tally Prime, leading a 12-member accounting team to ensure accurate, compliant, and efficient financial operations.

The Board noted that the background, qualification, experience, skills, attributes and personality is in coherence with the criteria, role and capabilities identified by the NRC and that the Directors are eligible for appointment as an Independent Director.

Further, the director has confirmed that they are independent of the Management of the Company and that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact the ability to discharge their duties as an Independent Director of the Company.

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The material terms and conditions of appointment entered with **Mr. Arihant Bhansali**, pursuant to Section 196 (4) of the Companies Act, 2013 will be kept at the registered office of the Company and shall be available for inspection during the working hours between 10:00 A.M. to 05:00 P.M. for the perusal of Members

Except **Mr. Arihant Bhansali**, none of the Directors and Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the accompanying Notice.

The Board recommends the Resolution No. 1 of the Notice for approval of the members by way of a Special Resolution.

Item No. [2]

The Nomination and Remuneration Committee ('NRC') oversees the succession planning for the Board of Directors ('Board') of the Company and towards this reviewed the profiles of suitable prospects and based on discussions held with relevant stakeholders, identified Ms. Daksha Nag (DIN: 11405929) as a suitable candidate to be inducted as a Non-Executive Independent Director on the Board of the Company.

On January 29, 2026, based on the recommendations of the NRC, the Board of the Company, in terms of Section 149 of the Companies Act, 2013 ('Act'), appointed Ms. Daksha Nag as Non-Executive Independent Director on the Board of the Company effective from January 29, 2026 to January 28, 2031, subject to the approval of the members.

Further, based on the recommendations of the NRC and subject to the approval of the Members, the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act and other applicable provisions of the Act, and Regulation 16 and other applicable provisions of the SEBI (LODR) Regulations, 2015, appointed Ms. Daksha Nag as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.

Ms. Daksha Nag is LLB graduate with diversified experience across legal practice, corporate compliance, and professional content development. Hands-on exposure to NCLT proceedings through internship experience involving drafting of petitions and applications. Experienced in corporate and legal compliance as a CS Intern, handling annual filings, XBRL filings, and ITR filings, along with legal documentation and research. Proven content professional with experience as a Content Manager, SME, and freelance writer, specializing in commerce and company law subjects, including quality review and proofreading. Technically proficient in Microsoft Office, MCA, ITR, High Court and NCLT portals, with basic knowledge of Tally. Strong drafting, analytical, and documentation skills with the ability to balance legal accuracy and content clarity.

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The Board noted that the background, qualification, experience, skills, attributes and personality is in coherence with the criteria, role and capabilities identified by the NRC and that the Directors are eligible for appointment as an Independent Director.

Further, the director has confirmed that they are independent of the Management of the Company and that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact the ability to discharge their duties as an Independent Director of the Company.

The material terms and conditions of appointment entered with **Ms. Daksha Nag**, pursuant to Section 196 (4) of the Companies Act, 2013 will be kept at the registered office of the Company and shall be available for inspection during the working hours between 10:00 A.M. to 05:00 P.M. for the perusal of Members

Except **Ms. Daksha Nag**, none of the Directors and Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the accompanying Notice.

The Board recommends the Resolution No. 2 of the Notice for approval of the members by way of a Special Resolution.

Item No. [3]

The Nomination and Remuneration Committee ('NRC') oversees the succession planning for the Board of Directors ('Board') of the Company and towards this reviewed the profiles of suitable prospects and based on discussions held with relevant stakeholders, identified Ms. Hema Sadnani (DIN: 08505179) as a suitable candidate to be inducted as a Non-Executive Independent Director on the Board of the Company.

On January 29, 2026, based on the recommendations of the NRC, the Board of the Company, in terms of Section 149 of the Companies Act, 2013 ('Act'), appointed Ms. Hema Sadnani as Non-Executive Independent Director on the Board of the Company effective from January 29, 2026 to January 28, 2031, subject to the approval of the members.

Further, based on the recommendations of the NRC and subject to the approval of the Members, the Board, in accordance with the provisions of Section 149 read with Schedule IV to the Act and other applicable provisions of the Act, and Regulation 16 and other applicable provisions of the SEBI (LODR) Regulations, 2015, appointed Ms. Hema Sadnani as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.

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Ms. Hema Sadnani is postgraduate in Arts from the University of Rajasthan with strong expertise in persuasive content creation and strategic marketing communication. Experienced in crafting high-impact copy to drive conversions, increase brand awareness, and maintain a consistent brand voice across channels. Skilled in audience and competitor analysis, campaign strategy development, and collaboration with cross-functional teams to execute integrated marketing initiatives. Adept at testing and optimizing content for performance, driving website traffic, and enhancing customer engagement through interactive and personalized campaigns. Passionate about staying updated on industry trends and emerging technologies to build brand authority, educate audiences, and foster long-term customer loyalty.

The Board noted that the background, qualification, experience, skills, attributes and personality is in coherence with the criteria, role and capabilities identified by the NRC and that the Directors are eligible for appointment as an Independent Director.

Further, the director has confirmed that they are independent of the Management of the Company and that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact the ability to discharge their duties as an Independent Director of the Company.

The material terms and conditions of appointment entered with **Ms. Hema Sadnani**, pursuant to Section 196 (4) of the Companies Act, 2013 will be kept at the registered office of the Company and shall be available for inspection during the working hours between 10:00 A.M. to 05:00 P.M. for the perusal of Members

Except **Ms. Hema Sadnani**, none of the Directors and Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice.

The Board recommends the Resolution No. 3 of the Notice for approval of the members by way of a Special Resolution.

Item No. [4]

The Board of Directors of the Company at its meeting held on **March 26, 2026** approved the proposal to change the name of the Company from Landsmill Green Limited to Poweris Green Energies Limited or Voltasure Green Energies Limited or Ecovira Green Energies Limited or such other name as may be approved by MCA/ ROC, subject to the approval of members and other regulatory authorities.

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The change of name is proposed to better reflect the Company's **business focus/branding/strategic direction** and will not affect its legal status, operations, or the rights of shareholders.

All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes. As per the provisions of Sections 13 of the Companies Act, 2013, approval of the shareholders is required to be accorded for change in name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

Certificate from the Practicing Chartered Accountant (PCA), as required under Regulation 45(3) of the SEBI (LODR) Regulations, 2015, confirming compliance with the conditions for change of name has been attached with the notice.

None of the Directors, Key Managerial Personnel or their relatives is concerned or interested in the resolution, except to the extent of their shareholding, if any.

The Board recommends the resolution set out in Item No. 4 for approval by the members as a **Special Resolution**.

A copy of the Memorandum and Articles of Association of the Company together with the proposed alterations is available for inspection by the members of the Company at its Registered Office.

We wish to inform you that in the Board Meeting held on December 22, 2025, the Company had approved the proposal for change of name and subsequently issued a notice to the Members seeking their approval. However, the Certificate from the Practicing Chartered Accountant (PCA), as required under Regulation 45(3) of the SEBI (LODR) Regulations, 2015, confirming compliance with the conditions for change of name, was inadvertently not attached with the said notice.

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In this regard, the Company hereby undertakes and confirms that the aforesaid PCA Certificate has already been obtained and submitted to the Stock Exchange under Regulation 30. Further, the said certificate is now being duly attached to the Postal Ballot Notice being issued to the shareholders for their consideration and approval, in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

By order of the Board of Directors
LANDSMILL GREEN LIMITED
(Formerly known as EXCEL REALTY N INFRA LIMITED)

Jasman Singh Chadda
Whole-Time Director
DIN: 09697977

Date: March 28, 2026
Place: Mumbai

Registered Office: Solaris No. 1 F Wing Unit No.187,
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THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Sunday, March 29, 2026 at 10:00 a.m. and ends on Monday, April 27, 2026 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 20, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Email ID: cs@excel-infoways.com | Website: <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | Tel: 8527836853

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode With CDSL Depository	<ol style="list-style-type: none"><li data-bbox="639 629 1374 927">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdsiindia.com and click on login icon & My Easi New (Token) Tab.<li data-bbox="639 987 1374 1509">2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<li data-bbox="639 1570 1374 1733">3. If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdsiindia.com and click on login & My Easi New (Token) Tab and then click on registration option.<li data-bbox="639 1794 1374 2092">4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdsiindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to

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	<p>see the e-Voting option where the voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during

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	<p>the remote e-Voting period.</p> <p>4. For OTP based login you can click</p>
	<p>On https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.</p> <p>You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) Login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

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6) If you are a first time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none">If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field
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- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant **Landsmill Green Limited** on which you choose to vote.

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- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should

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be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@excel-infoways.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@excel-infoways.com or rnt.helpdesk@in.mpms.mufg.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

To
The Board of Directors
Landsmill Green Limited
("Formerly known as **Excel Realty N Infra Limited**")
Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai,
Mumbai, Maharashtra, India, 400072

Certificate

I, Aman Mittal, Practising Chartered Accountant having office at 75, W.K.Road, Meerut hereby certify that company has complied with the conditions pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 in connection with the proposed change in name of the company from "**Excel Realty N Infra Limited**" to "**Landsmill Green Limited**"

I, hereby certify and confirm that the company has complied with the conditions of SEBI LODR Regulation as set forth below:

- (a) I confirm that a time period of one year has elapsed from the last name change
(b) I confirm that more than 50% of the total revenue in the preceding 1-year period has been from the trading activity and continues to be in trading activity even after name change, also providing detailed bifurcation of income earned by the Company under various activities as per the format given below:

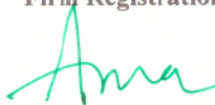
Particulars	Amount in Rs (December 31, 2025)
Income from Trading	Rs. 578.55 Lakhs
Income from new business activity	There is nil revenue in the preceding one year period from the new activity suggested by the new name.

The above information is provided on the basis of documents and information provided by the company.

Thanking you,

Yours faithfully,

For Garg Agarwal & Agrawal
(Chartered Accountants)
Firm Registration No.: 016137N


CA Aman Mittal
(Partner)



Membership No.: 547191
Place: Meerut
Date: 14.03.2026

UDIN:26547191RAEKEC3839

The Board of Directors
Landmill Green Limited

("Formerly known as Excel Realty N Infra Limited")
Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai,
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Certificate

I, Aman Mittal, Practising Chartered Accountant having office at 75, W.K. Road, Meerut hereby certify that company has complied with the conditions pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 in connection with the proposed change in name of the company from "Landmill Green Limited" to "Poweris Green Energies Limited" or "Voltasure Green Energies Limited" or "Ecovira Green Energies Limited" or such other names as may be approved by ROC/MCA.

I, hereby certify and confirm that the company has complied with the conditions of SEBI LODR Regulation as set forth below:

- (a) I confirm that a time period of one year has not elapsed from the last name change.
(b) I confirm that more than 50% of the total revenue in the preceding 1-year period has been from the trading activity and continues to be in trading activity even after name change, also providing detailed bifurcation of income earned by the Company under various activities as per the format given below:

Particulars	Amount in Rs (December 31, 2025)
Revenue from Trading	Rs. 578.55 Lakhs
Revenue from new business activity	There is nil revenue in the preceding one year period from the new activity suggested by the new name.

The above information is provided on the basis of documents and information provided by the company.

Thanking you,

Yours faithfully,

For Garg Agrawal & Agrawal
(Chartered Accountants)
Firm Registration No.: 016137N


CA Aman Mittal
(Partner)



Membership No.: 547191

Place: Meerut

Date: March 28, 2026

UDIN: 26547191BMALGE8482