



Excel Industries Ltd.



IS/ISO9001:2015  
IS/ISO14001:2015  
IS/ISO 45001:2018  
Certified by BIS.

09<sup>th</sup> August, 2024

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub:** Intimation of Sixty Third Annual General Meeting of the Company.

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/Madam,

This is to inform you that:

- a. The Sixty Third Annual General Meeting of the Members of the Company will be held on Thursday, 19<sup>th</sup> September, 2024 at 03:00 p.m. through Video Conferencing.
- b. The cut-off date for determining the shareholders eligible to exercise their Remote E-voting and Voting rights at the 63<sup>rd</sup> Annual General Meeting to be held on 19<sup>th</sup> September, 2024, shall be 12<sup>th</sup> September, 2024.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

**S K Singhvi**  
**Company Secretary**