



Excel Industries Ltd.



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

13th August, 2026

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 Fifth Annual General Meeting of the Company.

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

Dear Sir/Madam,

- a. This is to inform you that the Sixty Fifth Annual General Meeting of the Members of the Company will be held on Thursday, 24th of September, 2026 at 03:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).
- b. The Board has fixed 17th September, 2026 as the cut-off date for determining the shareholders eligible to exercise Remote E-voting and Voting at the 65th Annual General Meeting to be held on 24th September, 2026.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary