



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS 18001:2007
Certified by BIS.

14th May, 2025

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 Fourth 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 Fourth Annual General Meeting of the Members of the Company will be held on Thursday, 21st of August, 2025 at 03:00 p.m. through Video Conferencing.
- b. The Board has fixed 14th August, 2025 as the cut-off date for determining the shareholders eligible to exercise Remote E-voting and Voting at the 64th Annual General Meeting to be held on 21st August, 2025.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary