Date: 18.02.2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: EXCELLENT

Dear Sir / Madam,

Subject: **Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby intimate you that the Board of Directors at its meeting held today on 18th February, 2025, has approved to purchase of a land parcel Plot No.1, Survey No.33, Village Vevoor, Tal. Palghar, Dist. Palghar – 401404 from Mr. Chandrakant Shantilal Seth & Mr. Narendra Shantilal Seth for a total consideration of INR 2,00,00,000/- for using the same for the future expansion plan of the Company. The Company is in the process of executing definitive agreement(s) in accordance with the applicable laws and procedural requirements.

The meeting was commenced at 03:00 PM. and concluded at 04:15 PM.

The details as required to be disclosed pursuant to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as an Annexure.
We request you to take the above information on record.

Thanking You.
Yours faithfully,
FOR EXCELLENT WIRES AND PACKAGING LIMITED

Rachit Paresh Masalia

Digitally signed by Rachit Paresh Masalia
DN: c=IN, o=Personal, title=2764, pseudonym=133233493494851171684KzkaTGrxFOZ, 2.5.4.20=ff30392fa1b19708b5b843aead87b220002fade9c0ff94835f5ba8e813bfed22, postalCode=400064, st=Maharashtra, serialNumber=5f93c75ac5f2e56a318a99524114ab20ef7924d8d3a012b9eed47b3e3cd1257e, cn=Rachit Paresh Masalia
Date: 2025.02.18 16:14:21 +05'30'

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018
Place: Palghar

Annexure

Details as required to be disclosed pursuant to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

a)	Name(s) of parties with whom the agreement is being entered	Mr. Chandrakant Shantilal Seth & Mr. Narendra Shantilal Seth
b)	Purpose of entering into the agreement	Purchase of Land
c)	Size of agreement	Total consideration of INR 2,00,00,000/-
d)	Shareholding, if any, in the entity with whom the agreement is executed	No
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
f)	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
i)	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	NA
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
k)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	NA