

Date: November 05, 2025

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

In continuation of our Intimation dated August 30, 2025 and in terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that **National Stock Exchange of India Limited** vide their email dated 4th November, 2025 **favorably approved our wavier application** for alleged non-compliance of Regulation 18(1), Regulation 19(1)/ 19(2) and Regulation 20(2)/(2A) of the Listing Regulations.

The letter dated 4th November, 2025 in this regard, is enclosed as **Annexure I**.

Thanking you,
Yours faithfully,
For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
CHAMANLAL LAKHMENDRA
KHURANA CHAMANLAL KHURANA
Date: 2025.11.05
12:01:58 +05'30'

Lakhmendra Khurana
Chairman & Managing Director
DIN No.: 00623015
Place: Mumbai

Ref. NSE/LIST/SOP/1076

November 04, 2025

To
The Company Secretary
Excel Realty N Infra Limited
31-A, Laxmi Industrial Estate
New Link Road, Andheri (West)
Mumbai- 400 053, Maharashtra

Dear Sir/Madam,

Subject: Request for waiver of fine to National Stock Exchange (Exchange)

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to various regulations of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarters as mentioned hereinbelow:

Sr. No	Regulation	Quarter Ended
1	Reg- 18 (1) -Audit Committee	June 30, 2025
2	Reg-19 (1)/ (2)-Nomination and Remuneration Committee	June 30, 2025
3	Reg 20 (2)/(2A)- Stakeholders Relationship Committee	June 30, 2025

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favorably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For **National Stock Exchange of India Limited**

Jeetendra Rangnani
Manager

This Document is Digitally Signed



Signed by: jrangnani
Date: Tue, Nov 4, 2025 15:07:36 IST
Location: NSE