

October 06, 2025

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code : 533090
Scrip ID : EXCEL

Trading Symbol : EXCEL

Sub: Outcome of Board Meeting of Excel Realty N Infra Ltd ("the Company") held on October 06, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on October 06, 2025, has inter-alia, considered and approved the following matters:

1. To Increase the Issue of Equity Shares through Qualified Institutions Placement ("QIP") for an aggregate amount up to Rs.2,500,00,00,000/- (Rupees Two Thousand and Five Hundred Crores only) (inclusive of such premium) subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required.

Details w.r.t. the proposed Qualified Institutions Placement in terms Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

2. To Increase the Authorised Capital of the Company from Rs. 5,00,00,00,000/- (Rupees Five Hundred Crore) divided into 5,00,00,00,000 shares (Five Hundred Crore shares) of Rs. 1/- each upto an authorized capital of Rs. 25,00,00,00,000/- (Rupees Two Thousand and Five Hundred Crores) divided into 25,00,00,00,000 (Two Thousand and Five Hundred Crores shares) of Rs. 1/- each., subject to the approval of shareholders of the company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-B**.

The Board Meeting commenced at 02:00 P.M. and concluded at 4.16 P.M

Kindly take the same on records and acknowledge.

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
LAKHMENDRA
CHAMANLAL CHAMANLAL KHURANA
Date: 2025.10.08
16:19:49 +05'30'

Lakhmendra Khurana

Managing Director and Chairman

DIN:00623015

Place: Mumbai

Annexure A

Disclosure in respect of the Qualified Institutions Placement (“QIP”), in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Disclosure
1.	Type of the securities proposed to be issued	Equity Shares in accordance with applicable law.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutional Placements (“QIP”) in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs.2,500,00,00,000/- (Rupees Two Thousand and Five Hundred Crores Only) (inclusive of such discount or premium to market price) at such price or prices as may be permissible under applicable law. The total number of securities proposed to be issued through Qualified Institutions Placement (QIP) shall be determined after fixation of Issue Price at the time of Issuance of Securities
4.	In case of preferential issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
5.	In case of bonus issue, the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
6.	In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
7.	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose the additional details to the stock exchange(s)	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

Annexure B

Alteration of the Capital Clause of the Memorandum of Association of the Company:

The Board proposes to increase the Authorised Capital of the Company from Rs. 5,00,00,00,000/- (Rupees Five Hundred Crore) divided into 5,00,00,00,000 shares (Five Hundred Crore shares) of Rs. 1/- each upto an authorized capital of Rs. 25,00,00,00,000/- (Rupees Two Thousand and Five Hundred Crores) divided into 25,00,00,00,000 (Two Thousand and Five Hundred Crores shares) of Rs. 1/- each., subject to the approval of shareholders of the company.