

July 07, 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

Subject- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, July 14, 2025 at 10:30 A.M. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053 to consider and approve the appointment of an Additional Director as Executive Director on the Board of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Excel Realty N Infra Limited

NILAM Digitally signed by
MITESH NILAM MITESH
BIHANI BIHANI
BIHANI Date: 2025.07.07
 13:03:31 +05'30'

CS Nilam Bihani
Company Secretary
Membership No. A59683
Place: Mumbai