

July 12, 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 the meeting of the Board of Directors of the Company to be held on Monday, July 14, 2025 **stands cancelled** and will be scheduled after few days.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA Digitally signed by
CHAMANLAL LAKHMENDRA
KHURANA CHAMANLAL KHURANA
Date: 2025.07.12
14:28:28 +05'30'

Lakhmendra Khurana
Chairman & Managing Director
DIN:00623015
Place: Mumbai