

October 13, 2025

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	National Stock Exchange of India Limited 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
Fax No: 2272 3121 / 2272 2037	Fax No: 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 8/ 2025-26 Board Meeting of Excel Realty N Infra Limited

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 24, 2025** at 4.00 p.m at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053.

Due to further developments in the recent announcement dated October 06, 2025, the Board of Directors have decided to call a Board Meeting to consider, inter alia, the following business matters:

1. Increase in the Authorized Share Capital of the Company, subject to the approval of the shareholders of the Company.
2. Change in Name of the Company, subject to the approval of the shareholders of the Company.
3. To reconsider the decisions regarding fund raising as taken in the Board Meeting dated October 06, 2025.
4. Evaluate revised proposal for raising funds by way of preferential allotment and/or issue of convertible warrants and/or Qualified Institutional Placement (QIP) or any other permissible instruments/modes, subject to necessary approvals from shareholders, regulatory bodies and other stakeholders.
5. Appointment of Mr. Praveen Kumar Agrawal (01091047) as an Additional Director (Executive Director), subject to the approval of the shareholders of the Company.

6. Appointment of Mr. Garvit Agarwal (DIN: 08560082) as an Additional Director (Executive Director), subject to the approval of the shareholders of the Company.
7. Amendment to the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.
8. Change in Registered Office of the Company, subject to the approval of the shareholders of the Company.
9. Resignation of Ms. Ranjana Khurana (DIN: 00623034), Whole Time Director of the Company.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will be closed from the date of this intimation till Tuesday, October 28, 2025, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Thanking you,
Yours faithfully

For Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA

Digitally signed by
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CHAMANLAL KHURANA
Date: 2025.10.13 15:58:03
+05'30'

Lakhmendra Khurana
Managing Director
DIN: 00623015

Place: Mumbai