

January 19, 2026

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 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 **Thursday, January 29, 2026** at Registered Office of the company situated at Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai – 400072, inter-alia, to consider the following:

1. Appointment of Additional Non- Executive Independent Director of the Company.
2. To approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2025.

The Company shall intimate to the exchange the unaudited Standalone and Consolidated Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated December 29, 2025, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Thursday, January 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Thanking you,
Yours faithfully

For Excel Realty N Infra Limited

ANKIT MEHRA
Managing Director
DIN: 07669838

Place: Mumbai