

December 22, 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 December 22, 2025.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on December 22, 2025, has inter-alia, considered and approved the following matters:

1. Appointment of Ms. Runel Saxena (DIN: 10424170) as Additional Non-Executive Independent Director of the Company for a period of five years, subject to the approval of the Members of the Company.
2. Ms. Runel Saxena to be inducted as a Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, in turn all three Committees to be reconstituted.
3. Increase the authorized share capital of the Company from existing 5,00,00,00,000/- (Rupees Five Hundred Crores) divided into 5,00,00,00,000 (Five Hundred Crores) equity shares of Rs. 1/- (Rupees One) to Rs. 75,00,00,00,000/- (Rupees Seven Thousand Five Hundred Crores) divided into 75,00,00,00,000 (Seven Thousand Five Hundred Crores) equity shares of Rs. 1/- (Rupees One) each and consequent amendment of Capital existing clause V of Memorandum of Association relating to share capital of the Company, subject to the member's approval through postal ballot.
4. Change of Name of the Company from Excel Realty N Infra Limited to Landsmill Green Limited, and consequent amendment of existing Name clause of Memorandum of Association relating to name of the Company and Articles of Association, subject to the member's approval through postal ballot.
5. Borrowing Limit of the Company upto Rs. 500 Crore, subject to the approval of the Members of the Company through postal ballot.

6. Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company upto Rs. 500 Crore, subject to the approval of the Members of the Company through postal ballot.
7. Increase in investment limits for Non-Resident Indians and overseas citizens of India, subject to the approval of the Members of the Company through postal ballot.
8. Increase in Investment Limits for Foreign Institutional Investors and Foreign Portfolio Investors, subject to the approval of the Members of the Company through postal ballot.
9. Approved Postal Ballot Notice of the Company.
10. The Company has appointed M/s. NVB & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process.

Disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure-1”, “Annexure-2” and “Annexure-3”.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M

Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

Ankit Mehra
Managing Director
DIN: 07669838

Place: Mumbai

Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Appointment and Resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Runel Saxena (DIN: 10424170) as Additional Non-Executive Independent Director of the Company for a period of five years
2	Date of appointment & term of appointment	w.e.f. Conclusion of Board Meeting held on December 22, 2025 subject to the approval of Members.
3	Brief Profile	Mr. Runel Saxena is a Company Secretary specializing in secretarial practices, corporate compliance, and allied legal laws. They have extensive experience in handling statutory and regulatory compliances through various portals such as MCA21, BSE and NSE listing portals, SEBI SCORE, SEBI SDD Portal, e-Grass, CDSL, NSDL, and other government platforms. Their expertise includes drafting agreements, policies, petitions, notices, minutes, resolutions, and other corporate legal documents. They are proficient in multiple application software including MS Office, accounting packages like Tally and ERP 9, and compliance-related tools such as SARAL XBRL and SDD software, along with Adobe Acrobat and Nitro PDF. The individual also possesses sound knowledge of accounting, finance, taxation, audit, legal drafting, and corporate laws, with teaching exposure in judiciary courses, company law, and CS (ICSI) subjects. Additionally, they have strong experience in record keeping, internal audit, written communication, liaisoning, and negotiation.
4	Disclosure of relationship between directors (in case appointment of a Director)	No relationship between the Directors
5	Other Directorship and category	<ol style="list-style-type: none"> 1. Amitara Overseas Private Limited- Company Secretary 2. Adinan Lifestyle Limited- Non-Executive Independent Director 3. Riyaasat Lifestyle Limited- Non-Executive Independent Director
6	Membership of Committee	NIL
7	Shareholding in the Company	Nil
8	Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Runel Saxena (DIN: 10424170) is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure-2

Amendment to Memorandum of Association Pertaining to Increase in Authorized Share Capital

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is 5,00,00,00,000/- (Rupees Five Hundred Crores) divided into 5,00,00,00,000 (Five Hundred Crores) equity shares of Rs. 1/- (Rupees One)	The Authorized Share Capital of the Company is Rs. 75,00,00,00,000/- (Rupees Seven Thousand Five Hundred Crores) divided into 75,00,00,00,000 (Seven Thousand Five Hundred Crores) equity shares of Rs. 1/- (Rupees One) each

Annexure-3

Amendment to Memorandum of Association and Articles of Association Pertaining to Name Change of the Company

Amendment in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company:

Existing Clause	Proposed Clause
The name of the company is Excel Realty N Infra Limited	The name of the Company is Landsmill Green Limited