

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | Website: <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | Tel: 8527836853

March 23, 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

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, March 26, 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 approve the following:

1. Resignation of Non- Executive Independent Directors of the Company;
2. Resignation of Whole Time Director of the Company;
3. Change in name of the Company, subject to the approval of the Members of the Company;
4. To Approve Postal Ballot Notice;
5. To fix Cut-off date for e-voting;
6. Appointment of Scrutinizer for postal ballot.

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 Saturday, March 28, 2026, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Thanking you,
Yours faithfully

For & on behalf of
LANDSMILL GREEN LIMITED
(Formerly known as EXCEL REALTY N INFRA LIMITED)

ANKIT MEHRA
Managing Director
DIN: 07669838

Place: Mumbai