

October 24, 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 Cancellation of Board Meeting**

Dear Sir / Madam,

In continuation of our intimation dated 13<sup>th</sup> October, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the meeting of the Board of Directors of the Company scheduled to be held today on Friday, October 24, 2025 at 4.00 p.m has been **cancelled** due to unavoidable circumstances. A revised date for the Board Meeting shall be notified in due course.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Excel Realty N Infra Limited**

Nilam  
Mitesh  
Bihani

Digitally signed by  
Nilam Mitesh  
Bihani  
Date: 2025.10.24  
13:10:54 +05'30'

**CS Nilam Bihani**  
**Company Secretary**  
**Membership No. A59683**  
**Place: Mumbai**