

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

April 28, 2026

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 : LANDSMILL

Trading Symbol: LANDSMILL

Sub: Outcome of Postal Ballot

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. To Appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company.
2. To Appoint Ms. Daksha Nag (DIN: 11405929) As Non-Executive Independent Director of the Company.
3. To Appoint Hema Sadnani (DIN: 08505179) as Non-Executive Independent Director of the Company.
4. Change of Name of the Company and Consequent alteration to the Name Clause of the Memorandum of Association and Articles of Association.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, March 20, 2026 (the "Cut-Off Date")

Accordingly, the voting period begins on March 29, 2026 at 10:00 A.M. and ends on April 27, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 20, 2026 (the "Cut-Off Date") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully

Of **LANDSMILL GREEN LIMITED**

(Formerly known as EXCEL REALTY N INFRA LIMITED)

Ankit Mehra

Managing Director

DIN: 07669838

Place: Mumbai

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	April 27, 2026
Total No. of Shareholders as on March 20, 2026	3,77,761

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. To Appoint Mr. Arihant Bhansali (DIN: 11508218) as Non-Executive Independent Director of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27,03,63,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,03,31,508	-	-	-	-	-	-
	Postal Ballot		1,12,73,808	0.9886%	11167545	106263	99.0574%	0.9426%
Total		1,41,06,95,055	1,12,73,808	0.7992%	11167545	106263	99.0574%	0.9426%

2. To Appoint Ms. Daksha Nag (DIN: 11405929) As Non-Executive Independent Director of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,97,11,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,09,83,508	-	-	-	-	-	-
	Postal Ballot		1,12,68,529	0.9886%	1,11,60,416	1,08,113	99.0406%	0.9594%
Total		1,41,06,95,055	1,12,68,529	0.7988%	1,11,60,416	1,08,113	99.0406%	0.9594%

3. To Appoint Hema Sadnani (DIN: 08505179) as Non-Executive Independent Director of the Company.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,97,11,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,09,83,508	-	-	-	-	-	-
	Postal Ballot		1,12,73,729	0.9881%	1,11,66,367	1,07,362	99.0477%	0.9523%
Total		1,41,06,95,055	1,12,73,729	0.7992%	1,11,66,367	1,07,362	99.0477%	0.9523%

4. Change of Name of the Company and Consequent alteration to the Name Clause of the Memorandum of Association and Articles of Association.

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,97,11,547	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,14,09,83,508	-	-	-	-	-	-
	Postal Ballot		1,12,74,029	0.9881%	1,11,80,556	93,473	99.17%	0.83%
Total		1,41,06,95,055	1,12,74,029	0.7992%	1,11,80,556	93,473	99.17%	0.83%

Yours faithfully

Of LANDSMILL GREEN LIMITED

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Ankit Mehra

Managing Director

DIN: 07669838