

July 28, 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

Sub. : Outcome of (03/2024-25) Board Meeting held today i.e. on Monday, July 28, 2025

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on Monday, July 28, 2025 and the following business were considered and approved:

1. Standalone and Consolidated Un-audited financial results for the quarter ended June 30, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with Limited Review Report provided by the Statutory Auditors.

The copies of the aforesaid Standalone and Consolidated Un-Audited Financial Results along with the Limited Review Reports issued by M/s. Devpura Navlakha & Co., Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith as **Annexure-I**.

2. To Appoint Mr. Jasman Singh Chadha (DIN: 09697977) as an Additional Director designated as an Executive Director of the Company w.e.f July 28, 2025 who will be liable to retire by rotation and eligible for re-appointment, subject to approval of members of the Company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-II**.
3. To Appoint Mr. Ankit Mehra (DIN: 07669838) as an Additional Director designated as an Executive Director of the Company w.e.f July 28, 2025 who will be liable to retire by rotation and eligible for re-appointment, subject to approval of members of the Company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-III**.
4. To Increase the Authorised Capital of the Company from Rs. 1,50,00,00,000/- (Rupees One Fifty Crore) divided into 1,50,00,00,000 shares (One Fifty Crore shares) of Rs. 1/- each upto an authorized capital of Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores) divided into 3,00,00,00,000 (Three Hundred Crores

shares) of Rs. 1/- each., subject to the approval of shareholders of the company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-IV**.

5. To alter the main object of the company subject to the approval of the Registrar of Companies, Mumbai and subject to the approval of Shareholders in General Meeting, to the addition of some points in relation to FMCG, Power and Energy in clause III of the Memorandum of Association of Company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-IV**.
6. To change the name of the company subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, and alteration of the Name Clause of the Memorandum of Association of the Company. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-IV**.
7. To take on record resignation of Mr. Arpit Khurana (DIN: 03169762) w.e.f. July 28, 2025 due to personal reasons. Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-V**.

The Board Meeting commenced at 12.00 noon and concluded at 2.00 p.m.
Kindly take the same on records and acknowledge

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDR Digitally signed by
A LAKHMENDRA
CHAMANLAL
CHAMANLA KHURANA
L KHURANA Date: 2025.07.28
14:05:52 +05'30'

Lakhmendra Khurana
Managing Director
DIN : 00623015

Place: Mumbai

Annexure-II

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 Mr. Jasman Singh Chadha (DIN: 09697977) as an Additional Director (Executive Director) on the Board of Company.
2	Date of appointment & term of appointment	w.e.f. Conclusion of Board Meeting held on July 28, 2025 subject to the approval of shareholders.
3	Brief Profile	Jasman Singh Chadha is a Chartered Accountant by profession and a seasoned business leader with experience across electric mobility, logistics, and financial management. He began his career with Ernst & Young, where he worked for three years, gaining deep expertise in audit, compliance, and financial analysis. He has since ventured into entrepreneurship, building scalable and sustainable businesses with a focus on operational excellence and strategic growth. Jasman brings a strong understanding of financial discipline, stakeholder management, and execution-led leadership to the board.
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Other Directorship and category	He is a Director in Vireosun Private Limited and Minder Ev Logistics Private Limited.
6	Membership of Committee	NIL
7	Disclosure of relationship between directors (in case of appointment of a director)	No relationship between the Directors

Annexure-III

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 Mr. Ankit Mehra (DIN: 07669838) as an Additional Director (Executive Director) on the Board of Company.
2	Date of appointment & term of appointment	w.e.f. Conclusion of Board Meeting held on July 28, 2025 subject to the approval of shareholders.
3	Brief Profile	<p>Mr. Ankit Mehra was born and brought up in Delhi. He holds a Bachelor Degree in Computers and a Masters in Systems and IT. Ankit has earned renowned certifications in the field of Project & Program Management from PMI (PMP and Prince2). He possesses a rich 14 years of Techno-commercial experience in field of Information Technology for various challenging domains such as Healthcare, Telecom, IT-Consulting IT-Integration, KPOs and BPOs.</p> <p>As far as working experience is concerned, he has been associated with Computer Science Corporation, as a Program Manager handling the mission-critical projects and programs for Zurich Financial Services, North America. Prior to CSC, he has been associated with a Big Telecom giant from UK, British Telecom, serving the North-America region for Proctor & Gamble He holds a major experience in the field of Business-to-Business (B2B), and has played a key role for the major Onshore- Offshore Transitions for Tech Mahindra, British Telecom an Lloyds Banking Group (UK), As a person he keeps an eye for details, has a positive approach, highly energetic and passionate professional.</p> <p>Being "tech-curious" at heart, among other business priorities, Ankit leads the technology evolution practices in the company.</p>
4	Disclosure of relationship between directors (in case appointment of a Director)	Not applicable
5	Other Directorship and category	NIL
6	Membership of Committee	NIL
7	Disclosure of relationship between directors (in case of appointment of a director)	No relationship between the Directors

Annexure-IV

Brief details of proposed amendments in the MOA of the Company

Sr. No.	Proposed Changes
1.	<p>Alteration of the Capital Clause of the Memorandum of Association of the Company:</p> <p>The Board proposes to increase the Authorised Capital of the Company from Rs. 1,50,00,00,000/- (Rupees One Fifty Crore) divided into 1,50,00,00,000 shares (One Fifty Crore shares) of Rs. 1/- each upto an authorized capital of Rs. 3,00,00,00,000/- (Rupees Three Hundred Crores) divided into 3,00,00,00,000 (Three Hundred Crores shares) of Rs. 1/- each., subject to the approval of shareholders of the company.</p>
2.	<p>Alter the Main Objects under the Objects Clause of the Memorandum of Association of the company, by addition of some points in relation to FMCG, Power and Energy in clause III of the Memorandum of Association of Company:</p> <p>Main Object-1 FMCG</p> <p>1. To carry on the business of Manufacturers, and trading of Argo based food Products Tankers Packers and Preserves, stockiest, agents, sub agents merchants, distributors, consignors, jobbers, brokers, in Rice, Gram, Ragi, Wheat, Maize and such other food grains. And dealers of all foods from agriculture products, repacking of and trading of Cereals, Cashews, Dates, Almonds, and Dairy products Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats all type of food products, palm oil, edible oil, etc.</p> <p>2. To carry on the business India and abroad of Manufacturers, and trading of Argo based food Products, Tankers Packers and Preserves, stockiest, agents, sub agents? merchants, distributors, consignors, jobbers, brokers, in Rice, Gram, Ragi, Wheat, Maize and such other food grains. And dealers of all foods from agriculture products, repacking of and trading of Cereals, Cashews, Dates, Almonds . and Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description.</p> <p>3. To carry on business as manufacture and packer of and dealers in food stuffs of all description for human and animal usage, including extruded foods and cereals, textured soya protein food, Frozen processed foods all of which shall be formulated to contain fruit or vegetable product including those suitable or deemed to be suitable for infants, Growing children, adults, invalid and convalescents and or for the general public and</p>

forest products, agricultural, plantation and horticultural products, medicinal and aromatic plants.

4. To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as Principals or agents or as keepers or dealers in all kinds of milk products, including Cheese, Butter, Ghee, Ice creams, Baby foods, Instant foods and any by products or co-products thereof and to carry on the business and setting up of Dairy Farms, Milk Processing Plants, Food Processing Plants, Cold Storage Plants, Research laboratories, Packing units, Bottling Plants and to manufacture and deal in all kinds and varieties of foods for human or animal consumption.

5. To carry on the business of Manufacturers, Millers, Grinders, Rollers, Processors, Tankers, Packers and Preserves, and dealers of all foods from agriculture products, Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, Processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description

6. To Manufacture and Sale trading of Jams, Jellies, Pickles, Food pastes, Vinegars, Vermicelli, Wafers Appalams and such other food Products cereals, roots, corns, fruits and flour pickles condiments, masala and spice powders, chutney, sauce squash fudge. Jelly, ketchup, soup, instant food perfumery compounds and chemicals and Mineral Water.

7. To carry on the business of caring fruit and vegetables and meat products.

Main Object-2- Power & Energy

1. To engage in engineering consultation & execution of all forms of electrical power and all other forms of energy in all aspects and to plan, promote, develop, establish distribution networks or systems, trading platforms and to acquire, in any manner, these networks or systems or trading platforms from power generating companies, central or state government undertakings, local authorities or statutory bodies or other persons within India or abroad.

2. To carry on the business in India and abroad for providing customers with a platform, in the physical and/or electronic form, through the means of facsimile, electronic-mail (e-mail), internet, intranet, e-commerce, m commerce and/or any other means, to enable transactions of hiring of all types of cars, fleet taxis, or any other motor vehicles for consideration, commission, service fee, insertion fee and to act as a platform, consultant, agent and service provider.

	<p>3. To carry on the business in India and abroad of providing a platform, technology services and/ or other mechanism through any future known or unknown technology, in the physical and/or electronic form, through the means of facsimile, electronic-mail (email), internet, intranet, e-commerce, m-commerce and/or any other means, to facilitate transactions whether by and between businesses, individual consumers or by and between businesses and consumers and such similar, incidental and ancillary activities thereto including but not limited to any advertisements and promotions.”</p>
<p>3.</p>	<p>Alteration of the Name Clause of the Memorandum of Association of the Company:</p> <p>The Board proposes to change the name of the Company from Excel Realty N Infra Limited to any of these approved name by Registrar of Companies (MCA) as per list:</p> <ol style="list-style-type: none"> 1. Excel Green Infra Limited 2. Excel Renewable Limited 3. Excel Green Renewable Limited <p>The Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause: The Name of the Company will be above “approved name” In MOA.</p>

Annexure-V

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

Sr. No.	Particulars	Details
1	Reason for Change	Resignation Mr. Arpit Khurana (DIN: 03169762), Whole Time Director of the Company, with effect from close of business hours on July 28, 2025.
2	Date of Cessation & term of appointment	Closure of business hours on July 28, 2025 Term of Appointment - Not applicable
3	Brief Profile	Not applicable
4	Disclosure of relationship between directors (in case appointment of a Director)	Son of Mr. Lakhmendra Khurana, Managing Director of the Company and Ms. Ranjana Khurana, Whole Time Director of the Company.
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-A
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>NIL</u>

Annexure A

Date : 22-07-2025

To,
Board of Directors,
Excel Realty N Infra Limited,
31-A, Laxmi Industrial Estate,
New Link Road, Andheri (w),
Mumbai- 400056.

Subject: Resignation from the post of Whole Time Director of Excel Realty N Infra Limited.

Dear Board Members,

I, Arpit Khurana, Whole Time Director of Excel Realty N Infra Limited want to resigned from the directorship of the company due to personal reasons w.e.f July 28, 2025.

I am grateful for the opportunities and experiences I have gained during my time as the Executive Director of the Company. I appreciate the support and guidance I have received from all the directors on the Board.

Thanking You,

Yours Faithfully,



Arpit Khurana,
DIN: 03169762

Place: Mumbai