

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

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Lakhmendra Khurana
Managing Director
DIN : 00623015

Place: Mumbai

Date: July 28, 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
Fax No : 2272 3121 / 2272 2037	Fax No : 2659 8348 / 2659 8237 / 38

SUB: Declaration of Un-Audit Financial Results for the Quarter ended June 30, 2025, on both Standalone and Consolidated basis along with Limited Review Report.

Dear Sir(s)/ Madam,

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today has considered and approved the enclosed Un-Audit Financial Results of the Company for the Quarter ended June 30, 2025, on both Standalone and Consolidated basis.

In compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, namely, M/s. Devpura Navlakha & Co., Chartered Accountants, have issued Limited Review Report for Un-audit Financial Results of the Company, for the Quarter ended June 30, 2025, on Standalone and Consolidated basis.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you

Yours faithfully

For Excel Realty N Infra Limited

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LAKHMENDRA
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KHURANA Date: 2025.07.28
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Lakhmendra Khurana

Chairman & Managing Director

DIN No.: 00623015

Place: Mumbai

Limited review report for Unaudited quarterly and year to date financial results for quarter ended 30th June, 2025**Review report to
The Board of Directors,
Excel Realty N Infra Ltd**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Excel Realty N Infra Ltd** (“the Company”) for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 (“the Statement”), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”).
2. This Statement is the responsibility of the Company’s Management and has been approved by the Company’s Board of Directors. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our Review of the Statement in accordance with the Standard on Review Engagement SRE 2410 “Review of Interim Financial Information Performed by Independent Auditors” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the interim Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Act and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

**Place : Mumbai
Date: 28-Jul-2025****For Devpura Navlakha & Co.****Chartered Accountant****FRN No. 121975W****SATYENDR** Digitally signed by
A LAHOTI SATYENDRA LAHOTI
Date: 2025.07.28
12:56:41 +05'30'**CA Satyendra Lahori****Partner****M. No. 135975****UDIN: 25135975BMKWMW5832**

Part I - Statement of Standalone / Consolidated financial Results for Quarter Ended 30/06/2025				
Particulars	(Rs. in Lacs except EPS data)			
	Standalone			
	3 months ended (30/06/2025)	3 months ended (31/03/2025)	3 months ended (30/06/2024)	12 months ended (31/03/2025)
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	578.55	394.56	49.08	1362.69
(b) Other Operating Income				
(c) Other Income	141.55	121.96	124.93	570.47
Total Revenue	720.10	516.52	174.01	1933.16
2. Expenses				
(a) Cost of Materials consumed				
(b) Purchase of stock-in-trade	572.79	413.89	32.03	1447.54
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.69	-26.53	12.15	-108.89
(d) Employee benefits expense	48.58	-31.50	26.02	45.16
(e) Depreciation and amortisation expense	5.78	7.49	4.77	22.58
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	58.99	345.25	28.21	394.88
(g) Finance Cost	2.01	1.31	0.08	1.43
Total Expenses	708.84	709.91	103.26	1802.70
3. Profit / (Loss) before exceptional items, Extra ordinary items & tax (1 -2)	11.26	-193.39	70.75	130.46
4. Exceptional Items	0.00	0.00	0.00	0.00
4. Profit / (Loss) before Extraordinary items & tax (3 -4)	11.26	-193.39	70.75	130.46
5. Extraordinary items	0.00	0.00	0.00	0.00
6. Profit / (Loss) before tax (4 -5)	11.26	-193.39	70.75	130.46
7. Tax Expenses	3.40	1.40	18.40	1.08
(a) Current taxes	2.81	-33.66	18.47	20.41
(b) Deferred Taxes	0.59	1.40	-0.07	1.08
(c) Previous Year Taxes	-	-	-	-
(d) MAT Credit Entitlement	-	33.66	-	-20.41
8. Net Profit / (Loss) for the period from Continuing Operation(6 -7)	7.86	-194.79	52.35	129.38
9. Profit / (Loss) for the period from discontinuing Operation	-	-	-	-
10. Taxes Expense of discontinuing operation	-	-	-	-
11. Net Profit / (Loss) for the period from discontinuing Operation	-	-	-	-
12. Profit for the period (8+11)	7.86	-194.79	52.35	129.38
13. Share of Profit / (loss) of associates*	-	-	-	-
14. Minority interest*	-	-	-	-
15. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (12 - 13 - 14)	7.86	-194.79	52.35	129.38
16. Other Comprehensive Income net of taxes				
A. (i) Items that will be reclassified to profit or loss				
Foreign exchange gain /loss	-	-	-	-
Currency Translation reserve	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
B. (i) Items that will not be reclassified to profit or loss				
Actuarial Gain/Loss	0.51	-2.92	1.12	1.12
Deferred tax on Actuarial Gain/loss	(0.13)	-0.92	-0.28	-0.28
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
17. Total Comprehensive Income for the period	8.24	-192.79	51.51	130.22
18. Paid-up equity share capital (face Value ofRs.1 each)	14106.95	14106.95	14106.95	14106.95
19. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3241.89
20. i Earning Per Share (before extraordinary items) (of Rs.1/- each) (not annualised):				
(a) Basic	0.01	0.01	0.01	0.01
(b) Diluted	0.01	0.01	0.01	0.01
21. ii Earning Per Share (after extraordinary items) (of Rs.1/- each) (not annualised):				
(a) Basic	0.01	0.01	0.01	0.01
(b) Diluted	0.01	0.01	0.01	0.01
See accompanying note to the Financial Results				

Place : Mumbai

Date : July 28, 2025

For and on behalf of Board of Directors


Lakhmendra Khurana
Chairman & Managing Director

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

Standalone/ Consolidated Segment wise Reveune, Results and Capital Employed for the Quarter ended June 30,2025

(Rs. In Lacs)

Particulars	Standalone			
	3 months ended (30/06/2025)	3 months ended (31/03/2025)	3 months ended (30/06/2024)	12 months ended (31/03/2025)
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
I. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) IT Sales	-	-	-	-
(b) Infra Activity	-	-	49.08	115.96
(c) Trading activity	578.55	394.55	-	1,246.73
	578.55	394.55	49.08	1,362.69
Less: Inter Segment Revenue			-	
Net sales/Income From Operations	578.55	394.55	49.08	1,362.69
2. Segment Results (Profit) + / Loss (-) before tax and interest from Each segment)				
(a) IT Sales	-	-	-	-
(b) Infra Activity	(36.67)	(61.52)	(6.73)	(173.44)
(c) Trading activity	(23.51)	2.09	(9.85)	(33.82)
Total	(60.17)	(59.43)	(16.57)	(207.26)
Less: i) Finance Cost	2.01	1.32	0.08	1.44
ii) Other Un-allocable Expenditure net off	47.42	172.23	25.39	231.30
Add				
iii) Un-allocable income	120.87	39.60	112.79	570.47
Total Profit Before Tax	11.26	(193.39)	70.75	130.46
3. Capital Employed (Segment assests - Segment Liabilities)				
(a) IT Sales				
Segment Assets	2,185.49	2,468.35	2,534.49	2,468.35
Segment Liabilities	14.92	61.37	11.28	61.37
Capital Employed	2,170.57	2,406.98	2,523.21	2,406.98
(b) Infra Activity				
Segment Assets	6,571.53	6,722.65	6,474.13	6,722.65
Segment Liabilities	38.11	60.11	182.11	60.11
Capital Employed	6,533.42	6,662.53	6,292.02	6,662.53
(c) Trading activity				
Segment Assets	136.84	73.58	593.99	73.58
Segment Liabilities	39.02	-	-	-
Capital Employed	97.83	73.58	593.99	73.58
(d) Unallocated				
Segment Assets	8,769.38	8,535.17	8,048.24	8,535.17
Segment Liabilities	207.48	322.40	179.46	322.40
Capital Employed	8,561.90	8,212.77	7,868.78	8,212.77
Total	17,363.72	17,355.87	17,278.00	17,355.87

See accompanying note to the Financial Results

Place : Mumbai

For and on behalf of Board of Directors

Date : July 28, 2025


Lakhmendra Khurana
 Chairman & Managing Director

Notes -Standalone Financial Statement

1. The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2025.
2. The unaudited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and other recognised accounting practices and policies to the extent applicable,
3. The Result and the Limited Review Report/ Auditor's Report is available on company website www.excel-infoways.com as well as BSE website www.bseindia.com and NSE website www.nseindia.com
4. Figures of the earlier periods have been regrouped / recast / reclassified wherever necessary.
5. The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (IND AS 108) read with SEBI's circular CIR/CFD/FAC/62/2016 dated 05 July 2016. The Company is in the Business of IT sales, Infrastructure and Trading, the segment wise reporting have been furnished.

For and on behalf of Board of Directors



Place: Mumbai

Date: July 28, 2025

Lakhmendra Khurana

Chairman & Managing Director

DIN No.: 00623015

Limited Review Report on Consolidated Unaudited Quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 30th June, 2025.

To The Board of Directors

Excel Realty N Infra Ltd,

Mumbai

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Excel Realty N Infra Ltd** ('the Holding Company/Parent Company') and its subsidiary companies (the holding company and its subsidiaries are referred to as 'the Group') and its share of the net profit after tax and total comprehensive income for the quarter ended 30th June 2025 and for the period from 1st April, 2025 to 30th June, 2025 ("the Statement"), being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June 2025 and for the period from 1st April, 2025 to 30th June, 2025 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Holding Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the, circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the financial results of the following entities:

a) Excel Info FZE, Flexi Desk, RAKEZ Business Zone-FZ RAK Ras Al Khaimah, UAE

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial result of the Subsidiary Companies included in the Consolidated Unaudited Financial Results, whose interim financial results reflect total assets of Rs.2,177.86 Lacs. as at and total revenue of Rs.3.48 Lacs, total net profit/(loss) after tax of Rs.1.27 Lacs. and total comprehensive income / loss of Rs. 1.27 Lacs and for the quarter ended 30th June, 2025 and for the period 1st April, 2025 to 30th June, 2025, These interim financial results and other financial information have been reviewed by other auditors, whose reports have been furnished to us by the management. Our conclusion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors.

Our conclusion is not modified in respect of this matter.

Place : Mumbai

Date: 28-Jul-25

For Devpura Navlakha & Co.

Chartered Accountant

FRN No. 121975W

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by SATYENDRA
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LAHOTI Date: 2025.07.28
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CA Satyendra Lahori

Partner

M. No. 135975

UDIN: 25135975BMKWMX8849

Part I - Statement of Standalone / Consolidated Financial Results for Quarter Ended 30/06/2025				
Particulars	(Rs. In Lacs except EPS data)			
	Consolidated			
	3 months ended (30/06/2025)	3 months ended (31/03/2025)	3 months ended (30/06/2024)	12 months ended (31/03/2025)
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	578.55	394.56	49.08	1362.69
(b) Other Operating Income				
(C) Other Income	137.45	130.49	129.07	521.60
Total Revenue	716.00	525.05	178.15	1884.29
2. Expenses				
(a) Cost of Materials consumed				
(b) Purchase of stock-in-trade	572.79	413.89	32.03	1447.54
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.69	-26.53	12.15	-108.89
(d) Employee benefits expense	49.77	-30.34	27.17	49.85
(e) Depreciation and amortisation expense	5.78	7.49	4.77	22.58
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	60.01	349.12	29.05	401.56
(g) Finance Cost	2.01	1.31	0.08	1.43
Total Expenses	711.05	714.94	105.25	1814.07
3. Profit / (Loss) before exceptional items, Extra ordinary items & tax (1 -2)	4.95	-189.89	72.90	70.22
4. Exceptional Items	0.00	0.00	0.00	0.00
4. Profit / (Loss) before Extraordinary items & tax (3 -4)	4.95	-189.89	72.90	70.22
5. Extraordinary items	0.00	0.00	0.00	0.00
6. Profit / (Loss) before tax (4 -5)	4.95	-189.89	72.90	70.22
7. Tax Expenses				
(a) Current taxes	3.40	1.40	18.40	1.08
(b) Deferred Taxes	2.81	-33.66	18.47	20.41
(c) Previous Year Taxes	0.59	1.40	-0.07	1.08
(d) MAT Credit Entitlement	-	-	-	-
8. Net Profit / (Loss) for the period from Continuing Operation(6 - 7)	1.55	-191.29	54.50	69.14
9. Profit / (Loss) for the period from discontinuing Operation	-	-	-	-
10. Taxes Expense of discontinuing operation	-	-	-	-
11. Net Profit / (Loss) for the period from discontinuing Operation	-	-	-	-
12. Profit for the period (8+11)	1.55	-191.29	54.50	69.14
13. Share of Profit / (loss) of associates*	-	-	-	-
14. Minority Interest*	-	-	-	-
15. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (12 - 13 - 14)	1.55	-191.29	54.50	69.14
16. Other Comprehensive income net of taxes				
A. (i) Items that will be reclassified to profit or loss				
Foreign exchange gain /loss	7.58	-3.21	-1.12	63.28
Currency Translation reserve	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
B. (i) Items that will not be reclassified to profit or loss				
Actuarial Gain/Loss	0.51	-2.92	1.12	1.12
Deffered tax on Actuarial Gain/loss	(0.13)	-0.92	-0.28	-0.28
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
17. Total Comprehensive Income for the period	9.51	-192.50	52.54	133.26
18. Paid-up equity share capital (face Value of Rs.1 each)	14106.95	14106.95	14106.95	14106.95
19. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	3217.61
20. i Earning Per Share (before extraordinary items) (of Rs.1/- each) (not annualised):				
(a) Basic	0.01	0.01	0.01	0.01
(b) Diluted	0.01	0.01	0.01	0.01
21. ii Earning Per Share (after extraordinary items) (of Rs.1/- each) (not annualised):				
(a) Basic	0.01	0.01	0.01	0.01
(b) Diluted	0.01	0.01	0.01	0.01
See accompanying note to the Financial Results				

Place : Mumbai

Date : July 28, 2025

For and on behalf of Board of Directors


Lakhmendra Khurana
Chairman & Managing Director

Standalone/ Consolidated Segment wise Reveune, Results and Capital Employed for the Quater ended June 30,2025				
(Rs. In Lacs)				
Particulars	Consolidated			
	3 months ended (30/06/2025)	3 months ended (31/03/2025)	3 months ended (30/06/2024)	12 months ended (31/03/2025)
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
I. Segment Revenue				
(net sale/income from each segment should be disclosed under this head)				
(a) IT Sales	-	-	-	-
(b) Infra Activity	-	-	49.08	115.96
(c) Trading activity	578.55	394.55	-	1,246.73
	578.55	394.55	49.08	1,362.69
Less: Inter Segment Revenue			-	
Net sales/Income From Operations	578.55	394.55	49.08	1,362.69
2. Segment Results (Profit) + / Loss (-) before tax and interest from Each segment)				
(a) IT Sales	-	-	-	-
(b) Infra Activity	(36.95)	(65.00)	(6.73)	(178.94)
(c) Trading activity	(24.63)	2.75	(9.85)	(35.19)
Total	(61.57)	(62.25)	(16.57)	(214.13)
Less: i) Finance Cost	2.01	1.32	0.08	1.44
ii) Other Un-allocable Expenditure net off	48.23	174.46	25.39	235.82
Add				
iii) Un-allocable income	116.77	48.14	114.94	521.61
Total Profit Before Tax	4.95	(189.89)	72.90	70.22
3. Capital Employed (Segment assests - Segment Liabilities)				
(a) IT Sales				
Segment Assets	2,125.15	2,350.11	2,493.31	2,350.11
Segment Liabilities	15.29	61.37	11.28	61.37
Capital Employed	2,109.86	2,288.74	2,482.03	2,288.74
(b) Infra Activity				
Segment Assets	6,571.53	6,722.65	6,474.13	6,722.65
Segment Liabilities	38.11	60.11	182.11	60.11
Capital Employed	6,533.42	6,662.53	6,292.02	6,662.53
(c) Trading activity				
Segment Assets	136.84	73.58	593.99	73.58
Segment Liabilities	39.02	-	-	-
Capital Employed	97.83	73.58	593.99	73.58
(d) Unallocated				
Segment Assets	8,799.76	8,622.49	8,120.87	8,622.49
Segment Liabilities	207.48	322.78	203.11	322.78
Capital Employed	8,592.28	8,299.71	7,917.76	8,299.71
Total	17,333.39	17,324.56	17,285.79	17,324.56

See accompanying note to the Financial Results

Place : Mumbai

Date : July 28, 2025

For and on behalf of Board of Directors



Lakhmendra Khurana
Chairman & Managing Director

Notes -Consolidated Financial Statement

1. The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2025.
2. The unaudited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and other recognised accounting practices and policies to the extent applicable,
3. The Result and the Limited Review Report/ Auditor's Report is available on company website www.excel-infoways.com as well as BSE website www.bseindia.com and NSE website www.nseindia.com
4. Figures of the earlier periods have been regrouped / recast / reclassified wherever necessary.
5. The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segments" (IND AS 108) read with SEBI's circular CIR/CFD/FAC/62/2016 dated 05 July 2016. The Company is in the Business of IT sales, Infrastructure and Trading, the segment wise reporting have been furnished.

For and on behalf of Board of Directors



Place: Mumbai

Date: July 28, 2025

Lakhmendra Khurana

Chairman & Managing Director

DIN No.: 00623015

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