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

October 27, 2026

To

BSE 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	**Trading Symbol: LANDSMILL**

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 3 November, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

Further to our intimation dated September 21, 2026, we reiterate that, pursuant to the Company's Securities Dealing Code framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company has remained closed for all Designated Persons of the Company with effect from Thursday, October 01, 2026, and will continue to remain closed until 48 hours after the declaration of the aforesaid financial results to the Stock Exchanges.

This intimation is also being made available on the website of the Company at http://www.excel-infoways.com.

Kindly take the same on record.

Yours faithfully,
For LANDSMILL GREEN LIMITED
(Formerly known as EXCEL REALTY N INFRA LIMITED)

ANKIT MEHRA
Managing Director
DIN: 07669838