

September 29, 2022

Bombay Stock Exchange 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
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

Sub: Allotment of 47, 02, 31, 685 Bonus equity shares by Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)

Respected Sir/Madam,

With regard to captioned subject, we would like to inform you that meeting of Members of Allotment Committee of the Company was held today on Wednesday, September 29, 2022, at the Registered Office of the Company, to consider and approve following business matter(s):

1. Allotment of 47, 02, 31, 685 (Forty Seven Crore Two Lakh Thirty One Thousand Six hundred Eighty Five) equity shares having face value of Rs. 1/- (Rupees One only) each as fully paid-up Bonus Equity Shares in the ratio of 1:2 i.e. 1 (One) new equity share for every 2 (Two) existing equity share held, to the eligible members whose name appear in the register of members/ list of beneficial owners as on September 28, 2022, being the record date fixed for this purpose.

Pursuant to this allotment, revised paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	94046337	940463370
Post Bonus Issue	1410695055	1410695055

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CHAMANLAL LAKHMENDRA
KHURANA CHAMANLAL KHURANA
Date: 2022.09.30
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The meeting was commenced at 11:00 A.M. and concluded at 12:20 P.M.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

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LAKHMENDRA
CHAMANLAL CHAMANLAL KHURANA
KHURANA Date: 2022.09.30 17:16:27
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Lakhmendra Khurana

Managing Director

DIN: 00623015