

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

March 26, 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 : EXCEL
(Landsmill w.e.f. April 02, 2026)

Trading Symbol: EXCEL
(Landsmill w.e.f. April 02, 2026)

Sub: Outcome of Board Meeting of Landsmill Green Limited ("Formerly known as Excel Realty N Infra Ltd") ("the Company") held on March 26, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on March 26, 2026, has inter-alia, considered and approved the following matters:

1. Resignation of Mr. Rajat Raja Kothari (DIN: 09604960) as Non- Executive Independent Director of the Company.
2. Resignation of Mr. Himanshu Surendra Kumar Gupta (DIN: 09607045) as Non- Executive Independent Director of the Company.
3. Resignation of Mr. Garvit Agarwal (DIN: 08560082) as a Whole- Time Director of the Company.
4. Change of Name of the Company from Landsmill Green Limited to Poweris Green Energies Limited or Voltasure Green Energies Limited or Ecovira Green Energies Limited or such other name as may be approved by ROC/MCA, and consequent amendment of existing Name clause of Memorandum of Association relating to name of the Company and Articles of Association, subject to the member's approval through postal ballot.
5. Approved Postal Ballot Notice of the Company.
6. The Company has appointed **M/s. NVB & Associates**, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process.
7. The e-voting period begins on Sunday, March 29, 2026 at 10.00 a.m. and ends on Monday, April 27, 2026 at 5.00 p.m. During this period, members of the Company, holding shares as

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on the cut-off date i.e. Friday, March 20, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

8. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Friday, March 20, 2026.
9. The result of the e-voting shall be published by the Managing Director of the Company on or before Tuesday, April 28, 2026.

Disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed as **"Annexure-A", "Annexure-B", "Annexure-C" and "Annexure-D"**.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations the enclosed disclosures is also made available on the Company's website.

We wish to inform you that in the Board Meeting held on December 22, 2025, the Company had approved the proposal for change of name and subsequently issued a notice to the Members seeking their approval. However, the Certificate from the Practicing Chartered Accountant (PCA), as required under Regulation 45(3) of the SEBI (LODR) Regulations, 2015, confirming compliance with the conditions for change of name, was inadvertently not attached with the said notice.

As per the advisory from the Stock Exchanges the same was placed before the Board of Directors and copy of PCA Certificate was uploaded on the Stock Exchange Portal pursuant to Regulation 30. Further, the said certificate is also being duly attached to the Postal Ballot Notice being issued to the shareholders for their consideration and approval, in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 04:00 P.M. and concluded at 08:15 P.M

Kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully

For & on behalf of the board of the director

Of **LANDSMILL GREEN LIMITED**

(Formerly known as EXCEL REALTY N INFRA LIMITED)

Ankit Mehra

Managing Director

DIN: 07669838

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Annexure- A

Resignation of Mr. Rajat Raja Kothari (DIN: 09604960), Non- Executive and Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Resignation	Resignation of Mr. Rajat Raja Kothari (DIN: 09604960), as Non-Executive and Independent Director of the Company with effect from March 26, 2026 and his cessation as the Director of the Company consequent to his resignation is due to pre-occupation and other personal commitments.
Date of Resignation	March 26, 2026
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Other Directorship and category and Membership of Committee	<ol style="list-style-type: none">1. Sun Retail Limited- Independent Director2. Gogia Capital Growth Limited- Independent Director3. Aero Plast Limited- Independent Director4. Kontor Space Limited- Independent Director5. Pil Italica Lifestyle Limited- Company Secretary
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

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Annexure- B

Resignation of Mr. Himanshu Surendra Kumar Gupta (DIN: 09607045) as Non- Executive and Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Resignation	Resignation of Mr. Himanshu Surendra Kumar Gupta (DIN: 09607045), as Non- Executive and Independent Director of the Company with effect from March 26, 2026 and his cessation as the Director of the Company consequent to his resignation is due to pre-occupation and other personal commitments.
Date of Resignation	March 26, 2026
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Other Directorship and category and Membership of Committee	1. Pil Italica Lifestyle Limited 2. Aero Plast Limited
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

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Annexure- C

Resignation of Mr. Garvit Agarwal (DIN: 08560082) as a Whole- Time Director of the Company.

Details of events that need to be provided	Information of such event(s)
Reason for change viz. Resignation	Resignation of Mr. Garvit Agarwal (DIN: 08560082) as Whole-Time Director of the Company with effect from March 26, 2026 and his cessation as the Director of the Company consequent to his resignation is due to pre-occupation and other personal commitments.
Date of Resignation	March 26, 2026
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Other Directorship and category and Membership of Committee	<ol style="list-style-type: none">1. Landsmill Agro Private Limited- Director2. Fero Estates Private Limited- Director3. Landsmill Foodcorp India Private Limited- Director4. Elavestar Infratech Private Limited- Director5. Landsmill Solar Energy Private Limited- Director6. Wincharm Studios Private Limited- Director7. Landsmill Kraft Private Limited- Director8. Landsmill Industries Private Limited- Director9. Landsmill Green Energy Private Limited- Director10. Landsmill Green Industries Private Limited- Director11. Landsmill Sun Power Private Limited- Director12. Landsmill Renewables Private Limited- Director13. Landsmill Holding Private Limited- Director
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA

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Annexure- D

Amendment to Memorandum of Association and Articles of Association Pertaining to Name Change of the Company

Amendment in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company:

Existing Clause	Proposed Clause
The name of the company is Landsmill Green Limited	The name of the Company is Poweris Green Energies Limited or Voltasure Green Energies Limited or Ecovira Green Energies Limited or such other name as may be approved by ROC/MCA.

Date: March 23, 2026

From,

Rajat Raja Kothari

H. No.-1, Jodhavato Ki Pol, Vard No. 8,
Salumbar, Udaipur - 313027 Rajasthan, India

To,

The Board of Directors

Landsmill Green Limited

("Formerly known as Excel Realty and Infra Limited")

Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai,
Mumbai, Maharashtra, India, 400072

Dear Sir,

Subject: Resignation from the post of Independent Director of the Company

This is to inform you that due to pre-occupation and other personal commitments, I hereby tender my resignation as a Non- Executive Independent Director of the Company with effect from March 26, 2026.

The Board is kindly requested to accept my resignation and take the same on your records.

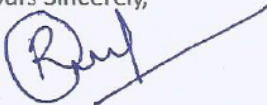
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank the Board and the fellow members for the support extended during my tenure as Independent Director.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



Rajat Raja Kothari

DIN: 09604960

Date: March 23, 2026

From,
Himanshu Surendrakumar Gupta

To,
The Board of Directors
Landsmill Green Limited
("Formerly known as Excel Realty and Infra Limited")
Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai,
Mumbai, Maharashtra, India, 400072

Dear Sir,

Subject: Resignation from the post of Independent Director of the Company

This is to inform you that due to pre-occupation and other personal commitments, I hereby tender my resignation as a Non- Executive Independent Director of the Company with effect from March 26, 2026.

The Board is kindly requested to accept my resignation and take the same on your records.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank the Board and the fellow members for the support extended during my tenure as Independent Director.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



Himanshu Surendrakumar Gupta
DIN: 09607045

Date: March 26, 2026

From,

Garvit Agarwal

C-149, Sector-44, Noida, Gautam Buddha
Nagar, Uttar Pradesh-201301

To,

The Board of Directors

Landsmill Green Limited

("Formerly known as Excel Realty and Infra Limited")

Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai,
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Dear Sir,

Subject: Resignation from the post of Whole- Time Director of the Company

This is to inform you that due to pre-occupation and other personal commitments, I hereby tender my resignation as Whole- Time Director of the Company with effect from March 26, 2026.

The Board is kindly requested to accept my resignation and take the same on your records.

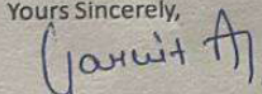
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to thank the Board and the fellow members for the support extended during my tenure Whole- Time Director.

In view of the above you are requested to do the needful.

Thanks & Regards

Yours Sincerely,



Garvit Agarwal
DIN: 08560082