

April 01, 2025

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533090

Scrip ID: EXCEL

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol : EXCEL

Ref: Excel Realty N Infra Limited

To

Audit Committee

Excel Realty N Infra Limited

31-A, Laxmi Industrial Estate
New Link Road, Andheri (west)
Mumbai - 400 053

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/ Madam,

Please find the enclosed disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on behalf of promoter and promoters group.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

On behalf of Promoter Group

Excel Realty N Infra Limited

Digitally signed by
LAKHMENDRA
A
CHAMANLAL KHURANA
Date: 2025.04.01
11:20:41 +05'30'

Lakhmendra Khurana

DIN: 00623015

Managing Director

Encl: a/a

LAKHMENDRA KHURANA
2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

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Excel Realty N Infra Limited

31-A, Laxmi Industrial Estate
New Link Road, Andheri (west)
Mumbai - 400 053

Sub: - Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Lakhmendra Khurana, hereby declare that I along with my person acting concert, have not made any encumbrance of equity shares of Excel Realty N Infra Limited directly or indirectly, other than those already disclosed, if any during the financial year ending on 31st March, 2025



Lakhmendra Khurana

On behalf of Promoter Group
Excel Realty N Infra Limited