

July 04, 2024

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	Trading Symbol : EXCEL
Fax No : 2272 3121 / 2272 2037	Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 2/ 2024-25 Board Meeting of Excel Realty N Infra Limited

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 13 2024 at 12.00 Noon at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053 inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024 along with Limited Review Report of Statutory Auditor.
2. To consider and approve the draft of Directors Report for the year ended March 31, 2024 along with annexures thereto.
3. To consider and take on record the Secretarial Audit Report received from M/s. Rakhi Dasgupta & Associates, Secretarial Auditor of the Company for the financial year 2023-24.
4. To consider and fix the day, date, time and venue for holding the 22nd Annual General Meeting(AGM) of the Members of the Company and approve draft Notice convening 22nd Annual General Meeting(AGM) of the Members of the Company.
5. To approve appointment of scrutinizer for conducting e-voting process and voting through poll at the Annual General Meeting
6. To consider and approve the scheme of Loan to Managing Director and Whole-Time Directors
7. To transact any other business with the permission of the Chairman

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH BIHANI
Date: 2024.07.04
15:34:46 +05'30'

CS Nilam Bihani

Company Secretary

Membership No. A59683

Place: Mumbai