

October 03, 2025

To,  
The General Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 533090

To,  
The Listing Department  
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

**Sub: Amendments in the Main Object Clause and Capital Clause of Memorandum of Association of the Company.**

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Extra-Ordinary General Meeting of the Company held on Thursday, September 11, 2025 vide Special Resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company and vide Ordinary Resolution have agreed to Increase the Authorised Share Capital of the Company in the Memorandum of Association. Accordingly, the Ministry of Corporate Affairs ("MCA") has approved the alteration in Main Object Clause of the Memorandum of Association and Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) issued by MCA on October 01, 2025 is attached herewith.

The brief details pertaining to alteration in Main Object Clause and Capital Clause of Memorandum of Association as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India is attached as **Annexure-A**

Kindly also take on record the CIN No. of the Company has changed after the approval of Registrar of Companies (ROC) for alteration of object clause of the Company.

The new CIN No. is **L41001MH2003PLC138568** of Excel Realty N Infra Limited.

You are requested to kindly take above information on your records.

**Yours faithfully**

**For Excel Realty N Infra Limited**

LAKHMENDRA  
CHAMANLAL  
KHURANA

Digitally signed by  
LAKHMENDRA CHAMANLAL  
KHURANA  
Date: 2025.10.03 16:44:52  
+05'30'

**Lakhmendra Khurana**  
**Chairman & Managing Director**  
**DIN No.: 00623015**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L45400MH2003PLC138568 / L41001MH2003PLC138568

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s EXCEL REALTY N INFRA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/09/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FIRST day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2025.10.01 15:34:50 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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Mailing Address as per record available in Registrar of Companies office:

**EXCEL REALTY N INFRA LIMITED**

**31-A LAXMI INDUSTRIAL EASTENW LINK ROAD ANDHERI WEST, NA, MUMBAI- 400053, Maharashtra, India**



# Ministry Of Corporate Affairs

Date : 03-10-2025 4:36:36pm

## Company Information

<b>CIN</b>	L41001MH2003PLC138568
<b>Company Name</b>	EXCEL REALTY N INFRA LIMITED
<b>ROC Name</b>	ROC Mumbai
<b>Registration Number</b>	138568
<b>Date of Incorporation</b>	07/01/2003
<b>Email Id</b>	CS@EXCEL-INFOWAYS.COM
<b>Registered Address</b>	31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	5,00,00,00,000
<b>Paid up Capital (Rs)</b>	1,41,06,95,055
<b>Date of last AGM</b>	25/07/2025
<b>Date of Balance Sheet</b>	31/03/2025
<b>Company Status</b>	Active

<b>Jurisdiction</b>	
<b>ROC (name and office)</b>	ROC Mumbai
<b>RD (name and Region)</b>	RD, Western Region

## Annexure-A

### Summary of amendments in Main Objects Clause and Capital Clause of MOA of the Company

Sr. No.	Brief Details
1.	<p><b>Alteration of the Capital Clause of the Memorandum of Association of the Company:</b></p> <p>The Authorized Share Capital of the Company has been increased from Rs. 150,00,00,000 (Rupees One Hundred Fifty Crores Only) divided into 150,00,00,000 (One Hundred Fifty Crores) Equity Shares of Rs. 1/- each (Rupees One) to Rs. 500,00,00,000 (Rupees Five Hundred Crores) divided into 500,00,00,000 (Five Hundred Crores) Equity Shares of Rs. 1/- each (Rupees One) by passing Ordinary resolution by the member of the Company in its Extra-ordinary General Meeting held on Thursday, 11th September, 2025.</p>
2.	<p><b>Alter the Main Objects under the Objects Clause of the Memorandum of Association of the company, by addition of some points in relation to FMCG, Power and Energy in clause III of the Memorandum of Association of Company:</b></p> <p>The following are the new clauses 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 which are inserted in the main object vide special resolution with approval of members at the Extra-ordinary General Meeting held on September 11, 2025.</p> <p>Main Object-1 FMCG</p> <p>6. To carry on the business of Manufacturers, and trading of Argo based food Products Tankers Packers and Preserves, stockiest, agents, sub agents merchants, distributors, consignors, jobbers, brokers, in Rice, Gram, Ragi, Wheat, Maize and such other food grains. And dealers of all foods from agriculture products, repacking of and trading of Cereals, Cashews, Dates, Almonds, and Dairy products Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats all type of food products, palm oil, edible oil, etc.</p> <p>7. To carry on the business India and abroad of Manufacturers, and trading of Argo based food Products, Tankers Packers and Preserves, stockiest,</p>

agents, sub agents? merchants, distributors, consignors, jobbers, brokers, in Rice, Gram, Ragi, Wheat, Maize and such other food grains. And dealers of all foods from agriculture products, repacking of and trading of Cereals, Cashews, Dates, Almonds and Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description.

8. To carry on business as manufacture and packer of and dealers in food stuffs of all description for human and animal usage, including extruded foods and cereals, textured soya protein food, Frozen processed foods all of which shall be formulated to contain fruit or vegetable product including those suitable or deemed to be suitable for infants, Growing children, adults, invalid and convalescents and or for the general public and forest products, agricultural, plantation and horticultural products, medicinal and aromatic plants.

9. To manufacture, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as Principals or agents or as keepers or dealers in all kinds of milk products, including Cheese, Butter, Ghee, Ice creams, Baby foods, Instant foods and any by products or co-products thereof and to carry on the business and setting up of Dairy Farms, Milk Processing Plants, Food Processing Plants, Cold Storage Plants, Research laboratories, Packing units, Bottling Plants and to manufacture and deal in all kinds and varieties of foods for human or animal consumption.

10. To carry on the business of Manufacturers, Millers, Grinders, Rollers, Processors, Tankers, Packers and Preserves, and dealers of all foods from agriculture products, Dairy products, Horticulture and Poultry products, Fruits, Vegetables, Flowers, Meats, Processed meat scanned and tinned and processed foods, fast foods, processed fish and sea foods, frozen foods, Potential foods, health and instant foods of all kinds, including baby and dietic foods, cereals, beverages, restoratives and aerated mineral waters and food stuffs and consumable provisions and to extract by-products, derivatives food preparations of every kind and description.

11. To Manufacture and Sale trading of Jams, Jellies, Pickles, Food pastes, Vinegars, Vermicelli, Wafers Appalams and such other food Products cereals, roots, corns, fruits and flour pickles condiments, masala and spice powders, chutney, sauce squash fudge. Jelly, ketchup, soup, instant food perfumery compounds and chemicals and Mineral Water.

12. To carry on the business of caring fruit and vegetables and meat products.

Main Object-2- Power & Energy

13. To engage in engineering consultation & execution of all forms of electrical power and all other forms of energy in all aspects and to plan, promote, develop, establish distribution networks or systems, trading platforms and to acquire, in any manner, these networks or systems or trading platforms from power generating companies, central or state government undertakings, local authorities or statutory bodies or other persons within India or abroad.

14. To carry on the business in India and abroad for providing customers with a platform, in the physical and/or electronic form, through the means of facsimile, electronic-mail (e-mail), internet, intranet, e-commerce, m-commerce and/or any other means, to enable transactions of hiring of all types of cars, fleet taxis, or any other motor vehicles for consideration, commission, service fee, insertion fee and to act as a platform, consultant, agent and service provider.

15. To carry on the business in India and abroad of providing a platform, technology services and/ or other mechanism through any future known or unknown technology, in the physical and/or electronic form, through the means of facsimile, electronic-mail (email), internet, intranet, e-commerce, m-commerce and/or any other means, to facilitate transactions whether by and between businesses, individual consumers or by and between businesses and consumers and such similar, incidental and ancillary activities thereto including but not limited to any advertisements and promotions.”