

November 14, 2025

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 9/ 2025-26 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 **Monday, November 17, 2025** at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053.

1. In suppression to the meeting held on November 11, 2025 we wish to inform that the change in Registered Office of the Company will be within the city instead of outside the city.
2. Resignation of Lakhmendra Chamanlal Khurana (DIN: 00623015) as Chairman and Managing Director of the Company. However, he will continue to be the Director of the Company.
3. Re designation of Mr. Ankit Mehra (DIN: 07669838) from Whole-Time Director to Managing Director of the Company.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will be closed from the date of this intimation till Wednesday, November 19, 2025, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Thanking you,
Yours faithfully
For Excel Realty N Infra Limited

Jasman Singh Chadda
Whole-Time Director
DIN: 09697977

Place: Mumbai