



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO 45001:2018
Certified by BIS.

22nd January, 2026

BSE Ltd.
Listing Department,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-KurlaComplex, Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 3rd February, 2026, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

In continuation of our letter dated 29th December, 2025, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 5th February, 2026 pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 6th February, 2026. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

The Trading window will however be open for general investors.

Kindly take the information on your record.

Thanking you,
Yours faithfully,
For Excel Industries Limited

**S K Singhvi
Company Secretary**