

December 13, 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 10/ 2025-26 Board Meeting of Excel Realty N Infra Limited

Further to our earlier intimation letter dated December 13, 2025 please find herein below revised agenda for board meeting:

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, December 22, 2025** at Registered Office of the company situated at Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai - 400072

1. Appointment of Mr. Runel Saxena (DIN: 10424170) as Non- Executive Independent Director of the Company.
2. Change of Name of the Company, subject to the approval of Members of the Company.
3. Increase in the Authorized Share Capital of the Company, subject to the approval of the Members of the Company.
4. Borrowing Limit of the Company, subject to the approval of the Members of the Company.
5. Mortgage Power of the Company, subject to the approval of the Members of the Company.
6. Approval of Postal Ballot Notice 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, December 24, 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

ANKIT MEHRA
Managing Director
DIN: 07669838

Place: Mumbai