

July 15, 2024

To,  
Bombay Stock Exchange Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
National Stock Exchange of India Limited  
Listing & Compliance Department,  
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

**Sub. : Disclosure of Book Closure and Record Date for 22<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

With reference to Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 and Securities Exchange Board of India (SEBI) Circular dated May 12, 2020, January 15, 2021 and May 05, 2022, the 21<sup>st</sup> Annual General Meeting of the members of Excel Realty N Infra Limited ("the Company") will be held on **Friday, August 09, 2024 at 11:00 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the Annual General Meeting.

The Company will be availing facility of Central Depository Services Limited (CDSL) for remote e-voting/ venue e-voting at the AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, August 03, 2024 to Friday, August 09, 2024** (both days inclusive) for the purpose of the 22<sup>nd</sup> Annual General Meeting of Excel Realty N Infra Limited.

The e-voting facility will be available during the following period:

**Commencement of e-voting: From 9.00 a.m. (IST) on Tuesday, August 06, 2024**

**End of e-voting: Up to 5.00 p.m. (IST) on Thursday, August 08, 2024**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, any amendment made Thereon the Company is offering e-voting facility to its members in respect of the businesses to be transacted

at the 22<sup>nd</sup> Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Friday, August 02, 2024.

Kindly take the same on record and acknowledge.

**For Excel Realty N Infra Limited**

LAKHMENDRA Digitally signed by  
LAKHMENDRA  
CHAMANLAL CHAMANLAL KHURANA  
KHURANA Date: 2024.07.15  
18:00:53 +05'30'

**Lakhmendra Khurana**  
**Chairman & Managing Director**  
**DIN:00623015**