



Excel Industries Ltd.



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

09th August, 2022

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

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

Sub: Intimation of Sixty First Annual General Meeting of the Company.

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

Dear Sir/Madam,

- a. This is to inform you that the Sixty First Annual General Meeting of the Members of the Company will be held on Friday, 23rd of September, 2022 at 03:00 p.m. through Video Conferencing.
- b. The Board has fixed 16th September, 2022 as the cut-off date for determining the shareholders eligible to exercise Remote E-voting and Voting at the 61st Annual General Meeting to be held on 23rd September, 2022.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary