

4<sup>th</sup> August, 2022

To,

**Corporate Relations Department,  
BSE Limited**  
P.J. 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**

**Sub. : Outcome of (03/2022-23) Board Meeting of Excel Realty N Infra Limited (Formerly known as "Excel Infoways Limited) held today i.e. on Thursday, 4<sup>th</sup> August, 2022.**

In reference to regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, 4<sup>th</sup> August, 2022 at the Registered Office of the Company at 31A, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400 053 to consider and approve the following business matters:

1. Sub division/Split of Equity Shares of the Company from 1(One) Equity share having face value of ₹.10/- (Rupee Ten only) each to 10 (ten) Equity Shares having face value of ₹. 1/- (Rupee One only). Such Sub division will be subject to the approval of shareholders in the upcoming Annual General Meeting (AGM).

The record date for such sub division/split shall be decided by the Board and will be initiated to the exchange.

2. Increase in Authorized Share Capital of the Company from ₹. 100, 00, 00,000 (One Hundred Crores Only divided into 100, 00,00,000 of Equity share having face value of ₹. 1 each) to ₹. 150,00,00,000 (One Hundred Fifty Crores Only divided into 150,00,00,000 of Equity share having face value of ₹. 1 each ) and consequently alteration in Clause V of the Memorandum of Association of the Company, subject to the approval of the Shareholders in the upcoming Annual General Meeting (AGM).

3. Issue of 1 (One) Bonus equity share of face value of Rs. 1 /- (Rupee One Only) for every 2 (Two) fully paid -up equity share of Rs. 1 /- (Rupee One Only).

4. The Annual General Meeting (AGM) of the company will be held on Tuesday, 20<sup>th</sup> September, 2022 at 10.00 A.M. at Registered Office of the Company, 31A Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai-400 053.

5. The cut off date and Book Closure for the purpose of e-voting shall be decided by the Board and will be initiated to the Exchange.



The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 1:45 p.m.

Kindly take the same on your records and acknowledge.

Yours Faithfully,  
For Excel Realty N Infra Limited

  
Lakhmendra Khurana  
Managing Director  
DIN: 00623015

Encl: *a/a*.

4<sup>th</sup> August, 2022

To,

Corporate Relations Department,  
BSE Limited  
P.J. 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

DISCLOSURE UNDER REGULATION 30 of SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Annexure I

S. No.	PARTICULARS	DISCLOSURES																																		
1.	Split/Consolidation Ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹. 10/- each into 10 (Ten) equity shares having face value of ₹. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company																																		
2.	Rationale behind the split/Consolidation	To Encourage wider Participation of retail investor and enhance the liquidity of equity shares of the company in stock markets.																																		
3.	Pre and Post Share Capital	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre</th> <th colspan="3">Post</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value ₹.</th> <th>Total share Capital in ₹.</th> <th>No. of Shares</th> <th>Face Value ₹.</th> <th>Total share Capital in ₹.</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>10,00,00,000</td> <td>10</td> <td>100,00,00,000</td> <td>* 150,00,00,000</td> <td>1</td> <td>150,00,00,000</td> </tr> <tr> <td>Paid Up</td> <td>94,04,63,37</td> <td>10</td> <td>94,04,63,370</td> <td>94,04,63,370</td> <td>1</td> <td>94,04,63,370</td> </tr> <tr> <td>Subscribed</td> <td>94,04,63,37</td> <td>10</td> <td>94,04,63,370</td> <td>94,04,63,370</td> <td>1</td> <td>94,04,63,370</td> </tr> </tbody> </table>	Type of Capital	Pre			Post			No. of Shares	Face Value ₹.	Total share Capital in ₹.	No. of Shares	Face Value ₹.	Total share Capital in ₹.	Authorized	10,00,00,000	10	100,00,00,000	* 150,00,00,000	1	150,00,00,000	Paid Up	94,04,63,37	10	94,04,63,370	94,04,63,370	1	94,04,63,370	Subscribed	94,04,63,37	10	94,04,63,370	94,04,63,370	1	94,04,63,370
Type of Capital	Pre			Post																																
	No. of Shares	Face Value ₹.	Total share Capital in ₹.	No. of Shares	Face Value ₹.	Total share Capital in ₹.																														
Authorized	10,00,00,000	10	100,00,00,000	* 150,00,00,000	1	150,00,00,000																														
Paid Up	94,04,63,37	10	94,04,63,370	94,04,63,370	1	94,04,63,370																														
Subscribed	94,04,63,37	10	94,04,63,370	94,04,63,370	1	94,04,63,370																														



		* Conserding the Proposed Increased in Authorised Share Capital of ₹. 150,00,00,000 (150,00,00,000 of Equity share having face value of ₹. 1 each )														
4.	Expected time of Completion	Subject to the approval of the Members and Statutory authorities, as may be necessary within 2 Months from the date of announcement by the Board of Directors, i.e. on or before 3 <sup>rd</sup> October, 2022.														
5.	Class of Shares which are consolidated or sub-divided	Equity Shares														
6.	Number of Shares of each class pre and post split	<table border="1"> <thead> <tr> <th>Share Capital</th> <th>Pre Split (No. of Shares)</th> <th>Post Split (No of Shares)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>10,00,00,000 Equity Shares of ₹. 10/- each</td> <td>*150,00,00,000 Equity Shares of ₹. 1/- each</td> </tr> <tr> <td>Paid Up</td> <td>9,40,46,337 Equity Shares of ₹. 10/- each</td> <td>94,04,63,370 Equity Shares of ₹. 1/- each</td> </tr> <tr> <td>Subscribed</td> <td>9,40,46,337 Equity Shares of ₹. 10/- each</td> <td>94,04,63,370 Equity Shares of ₹. 1/- each</td> </tr> </tbody> </table> <p>* Conserding the Proposed Increase in Authorised Share Capital of ₹. 150,00,00,000 (150,00,00,000 of Equity share having face value of ₹. 1 each )</p>			Share Capital	Pre Split (No. of Shares)	Post Split (No of Shares)	Authorized	10,00,00,000 Equity Shares of ₹. 10/- each	*150,00,00,000 Equity Shares of ₹. 1/- each	Paid Up	9,40,46,337 Equity Shares of ₹. 10/- each	94,04,63,370 Equity Shares of ₹. 1/- each	Subscribed	9,40,46,337 Equity Shares of ₹. 10/- each	94,04,63,370 Equity Shares of ₹. 1/- each
Share Capital	Pre Split (No. of Shares)	Post Split (No of Shares)														
Authorized	10,00,00,000 Equity Shares of ₹. 10/- each	*150,00,00,000 Equity Shares of ₹. 1/- each														
Paid Up	9,40,46,337 Equity Shares of ₹. 10/- each	94,04,63,370 Equity Shares of ₹. 1/- each														
Subscribed	9,40,46,337 Equity Shares of ₹. 10/- each	94,04,63,370 Equity Shares of ₹. 1/- each														
7.	Number of Shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable														



**Annexure II**

S. No.	PARTICULARS	DISCLOSURES																								
1.	Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares																								
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutional placement, Preferential allotment, etc.)	Bonus Issue of Equity Shares																								
3.	Total number of securities proposed to be issued the total amount for which securities will be issued (approximately)	47,02,31,685 Equity Shares of ₹. 1/- each																								
4.	Whether the bonus is out of free reserves created out of profits or share premium	Yes																								
5.	Bonus Ratio	1:2, i.e.1 (One) Equity Share of ₹. 1/- (Rupee One only) each for every 2 (Two) existing Equity Shares of ₹. 1/- (Rupee One only) each, held by the members of the Company as on the Record Date.																								
6.	Details of Share Capital- pre and post bonus issue	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre Bonus Issue</th> <th colspan="2">Post Bonus Issue</th> </tr> <tr> <th>No. of shares</th> <th>Face Value ₹.</th> <th>No. of shares</th> <th>Face Value ₹.</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>100,00,00,000</td> <td>1</td> <td>150,00,00,000</td> <td>1</td> </tr> <tr> <td>Paid Up</td> <td>94,04,63,370</td> <td>1</td> <td>141,06,95,055</td> <td>1</td> </tr> <tr> <td>Subscribed</td> <td>94,04,63,370</td> <td>1</td> <td>141,06,95,055</td> <td>1</td> </tr> </tbody> </table>	Particulars	Pre Bonus Issue		Post Bonus Issue		No. of shares	Face Value ₹.	No. of shares	Face Value ₹.	Authorized	100,00,00,000	1	150,00,00,000	1	Paid Up	94,04,63,370	1	141,06,95,055	1	Subscribed	94,04,63,370	1	141,06,95,055	1
Particulars	Pre Bonus Issue			Post Bonus Issue																						
	No. of shares	Face Value ₹.	No. of shares	Face Value ₹.																						
Authorized	100,00,00,000	1	150,00,00,000	1																						
Paid Up	94,04,63,370	1	141,06,95,055	1																						
Subscribed	94,04,63,370	1	141,06,95,055	1																						
7.	Free reserves and/or Share premium required for implementing the Bonus Issue	₹. 47,02,31,685																								
8.	Free Reserves and/or Share Premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March, 2022, aggregating amount of ₹. 62.73 Crore is available for capitalization																								
9.	Whether the aforesaid figures are audited	Yes																								
10.	Estimated date by which such bonus shares would be credited/dispatched	Subject to the approval of the Members and Statutory authorities, as may be necessary within 2 Months from the date of announcement by the Board of Directors, i.e. on or before 3 <sup>rd</sup> October, 2022.																								

Kindly Consider and take this on your record.

**For Excel Realty N Infra Limited**

  
**Lakhmendra Khurana**  
Managing Director  
(DIN: 00623015)