

Date: 12/09/2022

**To
BSE Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001**

**To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051**

Scrip Code: 533090

Scrip ID; EXCEL

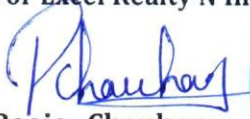
Sub: Corrigendum to the Notice of Annual General Meeting to be held on 20th September 2022.

This has reference to the Notice dated 04th August 2022 for convening the Annual General Meeting (AGM) of the members of the Company on Tuesday, September 20, 2022 at 11.00 a.m. through Video Conferencing (VC) OR Other Audio Visual Means (OAVM).

This corrigendum to Annual General Meeting Notice is issued in continuation of and should be read in conjunction with the Original AGM Notice. Except as detailed in the attached corrigendum, all other terms and contents of the Annual General Meeting Notice shall remain unchanged.

Copy of detailed Corrigendum enclosed herewith. This corrigendum along with AGM notice are also available on the website of the company.

**Thanking You,
Yours Faithfully,
For Excel Realty N Infra Limited**


**Pooja Chauhan
Company Secretary and compliance Officer**



Corrigendum to Notice of the 20th Annual General Meeting (AGM)

This corrigendum is being issued in connection to the 20th Annual General Meeting Notice dated 04th August, 2022 which has been sent as per the provision of the Companies Act, 2013 read with the Rules made thereunder vide e-mails dated 25th August, 2022.

Subsequent to issuance and Circulation of AGM Notice, the Company has altered below mentioned Resolution (**Page No. 5 of the Notice**) as follows –

Resolution No 9.: Issue of Bonus Shares

To pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 63 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, relevant provisions of Memorandum of Association and Articles of Association of the Company, the Securities and Exchange Board of India (‘SEBI’) (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (‘RBI’) from time to time, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities, approval of the Members be and is hereby accorded for capitalization of such sum standing to the credit of the securities premium and/or free reserves of the Company or such other account(s) as, as may be considered necessary by the Board of Directors (hereinafter referred to as ‘the Board’, which expression shall be deemed to include a Committee of Directors and senior management officers of the Company duly constituted by the Board), for the purpose of issuance of fully paid-up bonus equity shares of face value of Rs.1/- (Rupees one) (‘bonus shares’) to the Members of the Company in the proportion of **1 (One) bonus share for every 2 (Two) equity share** of face value of Rs. 1/- (Rupees One) (i.e. as adjusted for sub-division of equity share) held as on such date as may be fixed by the Board for this purpose (‘record date’) and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

RESOLVED FURTHER THAT the bonus equity shares so allotted shall rank pari passu in all respect with fully paid-up equity shares of the Company existing on Record Date.

RESOLVED FURTHER THAT the bonus equity shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the bonus equity shares so distributed shall, for all purposes, be treated as an increase in the nominal amount in the Capital of the Company held by each such member and not as income or distribution in lieu of Dividend.

RESOLVED FURTHER THAT the New Equity Shares will be credited in electronic form to the Demat accounts of the shareholders who hold the existing equity shares in electronic form as on the record date and for others who do not have valid Demat account, the new Equity Shares or issue new Equity Share Certificates, as the case may be, in accordance with the applicable provisions of the SEBI Regulations within the period prescribed.

RESOLVED FURTHER THAT in case of fractional shares, if any arising out of the issue and allotment of the Bonus Shares, the Board be and is hereby authorised to make suitable arrangements to deal with such fractions for the benefit of the eligible Members.

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other Foreign Investors, be subject to the approval of RBI or any other regulatory authority, if required.

RESOLVED FURTHER THAT the Board / Company Secretary be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchange where the Securities of the Company are presently listed as per the provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Listing Regulations and other applicable regulations, rules and guidelines.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorized to give such directions, as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agent, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives,

advocates, attorneys, including to settle any questions, doubts or difficulties that may arise in this respect without requiring to obtain any further approval of the members of the Company to the end and intent that they shall be deemed to have given their approval

thereto and for matters connected therewith or incidental thereto expressly by the authority of this resolution.”

This corrigendum to the AGM Notice shall form integral part of Notice dated August 4, 2022 and all other contents of the Original Notice shall remain unchanged. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections.

This corrigendum will be available on the Website of the Company, www.excel-infoways.com besides being communicated to NSE and BSE where the shares of the Company are listed.

By Order of the Board of Directors

Sd/-
Lakhmendra Khurana
Managing Director
DIN : 00623015

Date: 12.09.2022
Place: Mumbai