

Date: July 05, 2023

**BSE Limited  
Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex Bandra (East),  
Mumbai 400 051

**Scrip Code: 533090**

**Scrip ID: EXCEL**

Fax No: 2272 3121 / 2272 2037

**Trading Symbol: EXCEL**

Fax No: 2659 8348 / 2659 8237 / 38

**Sub. : Submission of Newspaper clipping of Publication of 21st AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, August 07, 2023**

**Dear Sir / Madam,**

With reference to the above subject, please find enclosed copies of the newspaper advertisement for 21st AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, August 07, 2023 at 10.00 a.m.

The advertisement published in the "Free Press Journal" (English Language) and "Navshakti" (Marathi) newspaper dated 5<sup>th</sup> July, 2023.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking you,**

**Yours faithfully,**

**For Excel Realty N Infra Limited**



**Lakhmendra Khurana  
Chairman & MD  
DIN: 00623015**

**Place: Mumbai**

**Date: 05-07-2023**



