Formerly Known as Excel Infoways Ltd.
Date: July 05, 2023

BSE Limited
Limited
Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai 400001

Scrip Code: 533090
Scrip ID: EXCEL
Fax No: 22723121 / 22722037

National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400051

Trading Symbol: EXCEL

Fax No: 26598348 / 26598237 / 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 $5^{\text {th }}$ 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 Khorana
Chairman \& MD
DIN: 00623015

Place: Mumbai
Date: 05-07-2023

## SPORIIS CAHF

Sindhu slips in world rankings


## Chhangte named in AIFF PoY list

## 



## MP, Haryana storm into semis


Borussia Dortmund signs Nmecha


## India clinch SAFF Cup crown in style <br> Defending champions beat Kuwait 5-4 on penalties to claim their ninth championship title after a nervy 120 minutes of play



## City plays host to World Cup Trophy

 FPJ NEWS SERVICE /Mumbai




## (1)SACHINDESHMUKH











Given under my hand and the seal of this Tribunal on this date: 1500612023.




