

July 4, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

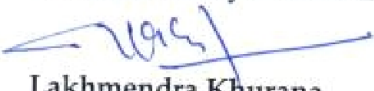
Sub: Intimation of 3/ 2023-24 Board Meeting of Excel Realty N Infra Limited

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 11 2023 at 2.00 P. M. at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053 inter alia to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023.
2. To consider and approve the Appointment of Mr. Rajesh Kumar Agarwal (DIN: 07195960) as an Additional Non-Executive Director of the Company.
3. To consider the Appointment of Ms. Parul Gupta as Company Secretary and Compliance officer of the Company.
4. To transact any other business with the permission of the Chairman

Thanking you,

Yours faithfully
For Excel Realty N Infra Limited


Lakhmendra Khurana
Managing Director
DIN: 00623015



Place: Mumbai
Date: 04-07-2023