

**Date: 10/09/2022**

**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**

**SUBJECT - INTIMATION FOR RECORD DATE FOR SPLIT OF SHARES AND ISSUE OF BONUS EQUITY SHARES.**

Dear Sir,

With reference to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 we would like to inform you that the company has fixed Wednesday, 28<sup>th</sup> September, 2022 as the "Record Date" for ascertaining the eligibility of shareholders entitled for the purpose of: -

1. Split/subdivision of 1 (One) Equity Share of the company having Face Value of Rs. 10/- (Rupees Ten) each fully paid up into 10 (Ten) Equity Shares value having face value of Rs. 1/- (Rupees One) each fully paid up.
2. For issue of Bonus Equity Shares of the Company in the ratio (1:2) (One bonus equity shares of Rs. 1/- each fully paid up- for every two existing equity shares of Rs. 1/- each fully paid up.

The requisite details are mentioned as under:

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
533090	Equity Shares	Wednesday 28 <sup>th</sup> September, 2022	1. Split/subdivision of 1(one) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each into 10(Ten) Equity Shares having face value of Rs. 1/- (Rupees One) each fully paid up.  2. Issuance of Bonus Equity Shares of the Company in proportions of 1:2

**LAKHMENDRA  
CHAMANLAL  
KHURANA** Digitally signed by  
LAKHMENDRA  
CHAMANLAL KHURANA  
Date: 2022.09.10  
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You are requested to kindly take the same on record.

Thanking you,  
Yours Sincerely,  
For Excel Realty N Infra Limited

LAKHMENDRA  
CHAMANLAL  
KHURANA

Digitally signed by  
LAKHMENDRA CHAMANLAL  
KHURANA  
Date: 2022.09.10 14:57:36 +05'30'

Lakhmendra Khurana  
Managing Director  
DIN: 00623015