

June 24, 2023

To,  
**Bombay Stock Exchange Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code : 533090  
Scrip ID : EXCEL  
Fax No : 2272 3121 / 2272 2037

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance Department,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

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

**Subject- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, July 01, 2023 at 11:00 A.M. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053 for the following purpose:

1. To consider and approve the draft of Directors Report for the year ended March 31, 2023 along with annexures thereto.
2. To consider and approve draft Management's Discussion and Analysis Report and Report on Corporate Governance forming part of the Annual Report for the year ended March 31, 2023
3. To approve the Re-appointment and Remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company
4. To consider and recommend Re-appointment of Directors retiring by rotation at the ensuing Annual General Meeting
5. To consider and approve the closure of Register of Members and Transfer Books for the year ended March 31, 2023

6. To consider and fix the day, date, time and venue for holding the 21st Annual General Meeting of the Members of the Company and Approve draft Notice convening 21st Annual General Meeting of the Members of the Company
7. To approve Appointment of Scrutinizer for conducting e-voting process and voting through poll at the Annual General Meeting
8. To take on record Resignation of Ms. Khushboo Doshi, Company Secretary and Compliance officer of the Company.
9. To transact any other business with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Excel Realty N Infra Limited**

**LAKHMENDRA  
CHAMANLAL  
KHURANA**

Digitally signed by LAKHMENDRA CHAMANLAL KHURANA  
DN: c=IN, o=Personal, OU=+627,  
pseudoym=88880672007005987007732C77292CE28F  
39A8,  
2.5.4.20=22245e64476e19e04905a891427a65a1c0903  
609679a6d202918f942, postalCode=400053,  
st=Maharashtra,  
serialNumber=795CE86A7645C1D5F0056610334010962  
750A2C5F1133280A15300138F45, cn=LAKHMENDRA  
CHAMANLAL KHURANA  
Date: 2023.06.24 14:47:47 +05'30'

**Lakhmendra Khurana  
Managing Director  
DIN : 00623015**

**Date: June 24, 2023**

**Place: Mumbai**