

Date: December 27, 2023

BSE 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

Sub: Closure of Trading Window in connection with Unaudited Financial results for the Quarter ended December 31, 2023

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated April 02, 2019; we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed from Monday, January 01, 2024 till 48 hours after declaration of the financial results of the Company for the quarter ended December 31, 2023 (both days inclusive).

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH
BIHANI
Date: 2023.12.27
10:55:37 +05'30'

CS Nilam Bihani
Company Secretary
Membership No. A59683
Place: Mumbai