



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO 45001: 2018
Certified by BIS.

29th August, 2024

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Newspaper Advertisement- Intimation of 63rd Annual General Meeting of the Company- Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the following newspaper advertisements published for giving Notice of the 63rd Annual General Meeting of the Company to be held on 19th September, 2024 at 3:00 p.m. via Video Conferencing (VC) /other audio video means (OAVM) along with the Dividend payment detail, e-voting details and procedure for registering e-mail addresses:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition
1.	Business Standard (English)	27.08.2024 & 28.08.2024	All
2.	Free Press Journal (English)	27.08.2024	Mumbai
3.	Navshakti (Marathi)	27.08.2024	Mumbai

The above information will also be made available on the Website of the Company at www.excelind.co.in

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above

