





05th September, 2024

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

Disclosure under Regulation 31A (8) of the SEBI (Listing Obligations and Sub: Disclosure Requirements) Regulations, 2015.

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

Dear Sir / Madam,

Reference is made to our letter dated 9th August, 2024 wherein we had informed that the Board of Directors of the Company had approved the request of the applicant for reclassification of his status from Promoter group category to Public category.

We wish to inform you further that we have submitted on 5th September, 2024 the application for reclassification of status of Promoter to Public, along with all the requisite documents, to BSE for its approval.

This is for your information and record.

Thanking you

Yours faithfully,

For Excel Industries Limited

Surendra K Singhvi **Company Secretary**