



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

11th August, 2023

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: Intimation of Sixty Second Annual General Meeting of the Company.

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

Dear Sir/Madam,

- a. This is to inform you that the Sixty Second Annual General Meeting of the Members of the Company will be held on Thursday, 14th of September, 2023 at 03:00 p.m. through Video Conferencing.
- b. The Board has fixed 07th September, 2023 as the cut-off date for determining the shareholders eligible to exercise Remote E-voting and Voting at the 62nd Annual General Meeting to be held on 14th September, 2023.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary