

July 1, 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

Sub : Outcome of (02/2023-2024) Board Meeting held today i.e. on Saturday, July 1, 2023

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. on Saturday, July 1, 2023 and the following business were considered and approved:

1. The draft of Directors Report for the year ended March 31, 2023 along with annexures thereto.
2. 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. The re-appointment and remuneration of Mr. Arpit Khurana (DIN No. 03169762) as Whole Time Director of the Company
4. Recommended Re-appointment of Mr. Arpit Khurana (DIN No. 03169762) directors retiring by rotation at the ensuing Annual General Meeting
5. Approved draft Notice convening 21st Annual General Meeting of the Members of the Company, the 21st Annual General Meeting of the Members of the Company will be held on 07th August, 2023 at 10.00 a.m. through Video Conferenceing.
6. The Record date for Annual General Meeting will be Monday, July 31, 2023 and Books will remain closed from Tuesday, August 01, 2023 to Monday, August 07, 2023 (both days inclusive)



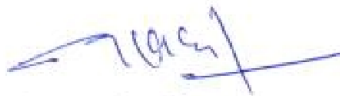
7. Approved appointment of Ms. Rakhi Dasgupta, Practising Company Secretary as Scrutinizer for conducting e-voting process and voting through poll at the Annual General Meeting.
8. Took on record Resignation of Ms. Khushboo Doshi, Company Secretary and Compliance officer of the Company.

The Board Meeting commenced at 11 A.M. and concluded at 12.30 P.M.

Kindly take the same on records and acknowledge.

Yours faithfully,

For Excel Realty N Infra Limited



Lakhmendra Khurana
Managing Director
DIN : 00623015



Date: July 01, 2023

Place: Mumbai