

Date: August 22, 2025

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: Intimation of Closure of Trading Window

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 for the designated persons and other connected persons as covered under the PIT Regulations, from Tuesday, August 26, 2025 till 48 hours from the conclusion of the meeting of the Board of Directors (both days inclusive), for the purpose of proposal for raising funds by way of preferential allotment, issue of convertible warrants, Foreign Currency Convertible Bonds (FCCBs), Qualified Institutional Placement (QIP) or any other permissible instruments/modes, subject to necessary approvals from Shareholders, regulatory bodies and other stakeholders.

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

LAKHMENDR A
CHAMANLAL KHURANA
Digitally signed by
LAKHMENDRA
CHAMANLAL
KHURANA
Date: 2025.08.22
11:30:24 +05'30'

Lakhmendra Khurana

Managing Director

DIN : 00623015

Place: Mumbai