

Date: March 26, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code : 533090

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited

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: 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 from Monday, April 01, 2024 till 48 hours after declaration of the financial results of the Company for the quarter and year ended March 31, 2024 (both days inclusive).

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

Nilam
Bihani

Digitally signed
by Nilam Bihani
Date: 2024.03.26
13:47:41 +05'30'

CS Nilam Bihani

Company Secretary

Membership No. A59683

Place: Mumbai