LANDSMILL GREEN LIMITED
(Formerly known as Excel Realty N Infra Limited)
Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072
Email ID: cs@excel-infoways.com | **Website:** http://www.excel-infoways.com
CIN: L41001MH2003PLC138568| **Tel:** 8527836853

Date: 07.09.2026

To,

The Listing Department
BSE Limited Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 533090

To,

The Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: LANDSMILL

Sub: Intimation of Board Meeting

Dear Sir / Madam,
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Thursday, September 10, 2026, inter alia, to take on record the following:

1. To take note of the request received from existing promoters namely Mrs. Ranjana Khurana, Mr. Arpit Khurana & Ms. Isha, for reclassification from promoter category to Public Category.

You are requested to take note of the same.
Thanking you,
Yours faithfully,

For LANDSMILL GREEN LIMITED
(Formerly known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed by Ankit Mehra
Date: 2026.09.07 16:59:36 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838