

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

August 26, 2026

To,

Bombay Stock Exchange 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 : LANDSMILL	Trading Symbol: LANDSMILL

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, September 04, 2026, *inter alia*, to take on record the following:

1. Deletion of Main Object related to FMCG and on consequential alteration to the Memorandum of Association
2. To consider the proposal for initiating closure of the Subsidiary Company.
3. To consider and approve Director's Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2026;
4. To consider and approve notice for calling Annual General Meeting;
5. To fix the dates of Book Closure for Annual General Meeting;
6. To decide the time, venue and date of Annual General Meeting;
7. To consider and approve the appointment of scrutinizer for the process of Annual General Meeting.

Further the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Wednesday, August 26, 2026 till 48 hours after the announcement of outcome of board meeting.

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You are requested to take note of the same.

Thanking you,

Yours faithfully,

For LANDSMILL GREEN LIMITED

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Ankit Mehra
Managing Director
DIN: 07669838