

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

May 19, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: LANDSMILL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 533090
--	---

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Landsmill Green Limited (formerly known as Excel Realty N Infra Limited) ("Company") will be held on Tuesday, May 26, 2026, inter-alia, to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026.

The Company shall intimate to the exchange the Standalone Audited Financial Results and Consolidated Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter dated March 24, 2026, the Trading Window for Designated Persons and their immediate relatives shall remain closed from April 01, 2026 till 48 hours after declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026.

You are kindly requested to take the same on record.

Yours faithfully,

For Landsmill Green Limited

(formerly known as Excel Realty N Infra Limited)

ANKIT MEHRA

Managing Director

DIN : 07669838