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

September 29, 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: Proceeding of the 24th Annual General Meeting held on Tuesday, September 29, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 24th Annual General Meeting of Landsmill Green Limited (Formerly known as Excel Realty N Infra Limited) held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Request you 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: 2026.09.29 17:33:39 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838

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SUMMARY OF PROCEEDINGS OF 24th ANNUAL GENERAL MEETING

The 24th Annual General Meeting ("AGM" or "Meeting") of the Members of the Landsmill Green Limited (Formerly known as Excel Realty N Infra Limited) ("Company") was held on Tuesday, September 29, 2026 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 04:00 P.M. (IST).

Mr. Lakhmendra Khurana (Chairperson and Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Lakhmendra Khurana informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

All the Directors of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors, Scrutinizer for the AGM were present at the Meeting through VC / OAVM.

Mr. Lakhmendra Khurana, Chairperson and Director introduced the Directors and Key Managerial Personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 24th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Annual Report has been physically sent to the Members whose e-mail ID has not been registered with the Company / RTA or Depository Participants.

Thereafter, the Notice convening the 24th AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 24th AGM of the Company held on Tuesday, September 29, 2026, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1. (a)	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
1. (b)	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	**Ordinary Resolution**
SPECIAL BUSINESS		
2.	Deletion of Main Objects related to FMCG and Consequential Alteration of the Memorandum of Association.	**Special Resolution**

Thereafter, the Chairperson invited the registered speaker shareholders to speak; however, no speaker shareholder was present at the meeting.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer’s Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer’s Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited and NSE Limited

Thereafter, Chairperson offered vote of thanks to the Directors and Members and declared the Meeting as concluded.

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

Ankit Mehra
Digitally signed by Ankit Mehra
Date: 2026.09.29 17:34:07 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838