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 04, 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**

Subject: Outcome of the Board Meeting held on Friday, September 4, 2026, pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, September 4, 2026 inter alia, has considered and approved the following:

1. Deletion of Main Object related to FMCG and Consequential Alteration of the Memorandum of Association

2. The Board considered the proposal for Initiating closure of the Subsidiary Company. After discussion, the Board approved the proposal to initiate the process for closure of the Subsidiary Company in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and other applicable laws.

3. Approval of Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2026.

4. Approved the Notice for convening the 24th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 at 04:00 P.M. through Video Conferencing ("VC')/Other Audio-Visual Means ("OVAM") to transact the business as set out in the Notice convening the AGM Annual General Meeting;

5. The e-voting period begins on Saturday, September 26, 2026 at 10.00 a.m. and ends on Monday, September 28, 2026 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

6. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Tuesday, September 22, 2026.

7. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;

8. The Board approved the appointment of M/s NVB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the voting process and scrutinizing the votes cast at the Annual General Meeting.

9. The result of the e-voting shall be published by the Company Secretary of the Company on or before Wednesday, September 30, 2026.

Also, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Monday, September 7, 2026 onwards.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Yours faithfully,

For LANDSMILL GREEN LIMITED
(Formerly known as Excel Realty N Infra Limited)
Ankit Mehra
Digitally signed by Ankit Mehra
Date: 2026.09.04 16:47:31 +05'30'
Ankit Mehra
Managing Director
DIN: 07669838