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: 10.09.2026

To,

The Listing Department
BSE 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting and other matters under Regulations 30, 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Landsmill Green Limited at its meeting held on **Thursday, September 10, 2026** at 03:00 p.m. at registered office of the Company and concluded at 3:45 p.m., considered and approved the following:

1. Reclassification of the status of the shareholders as mentioned in the annexure below from “Promoter/ Promoter Group Shareholder” to “Public Shareholder” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the request letter received from them, subject to the requisite approvals from the Stock exchanges and shareholders ’respectively. (Accordingly, a certified true copy of the resolution passed by the Board of Directors is enclosed as **Annexure-A**)

The Board further took note of the confirmation received from Promoters that they meet all criteria specified under Regulation 31A of the SEBI LODR Regulations for reclassification. Accordingly, the Board approved the request for reclassification from ‘Promoters Group’ Category to ‘Public’ Category, subject to the receipt of no-objection of the Stock Exchanges and the approval of the shareholders of the Company.

The application to the Stock Exchanges and other steps w.r.t reclassification will be undertaken by the Company in due course in compliance with the SEBI LODR Regulations.

Kindly take the aforementioned information on record and oblige.

Thanking You.
Yours truly

FOR LANDSMILL GREEN LIMITED
(Formally known as Excel Realty N Infra Limited)

Ankit Mehra
Digitally signed by Ankit Mehra
Date: 2026.09.10 15:56:55 +05'30'

Ankit Mehra
Managing Director
DIN: 07669838

Annexure - A

LANDSMILL GREEN LIMITED

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CERTIFED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LANDSMILL GREEN LIMITED AT THEIR MEETING HELD ON THURSDAY, 10TH SEPTEMBER, 2026, AT 03.00 P.M. AT REGISTERED OFFICE SOLARIS NO. 1 F WING UNIT NO.187, S.V. ROAD, POWAI, MUMBAI, MUMBAI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400072.

APPLICATION RECEIVED FROM PROMOTER(S) FOR RECLASSIFICATION OF THEIR STATUS FROM "PROMOTER GROUP" TO "PUBLIC" SHAREHOLDER:

RESOLVED THAT the Board of Directors of the Company hereby takes on record the request letters received from Ms. Ranjana Khurana, Mr. Arpit Khurana and Ms. Isha ("Outgoing Promoter/Promoter Group Shareholders"), forming part of the Promoter/Promoter Group of the Company, requesting reclassification of their status from "Promoter/Promoter Group" to "Public", pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), copies of which were placed before the Board.

RESOLVED FURTHER THAT the Board hereby takes note of the declarations and confirmations furnished by the aforesaid Outgoing Promoter/Promoter Group Shareholders that:

(i) the Promoters together do not hold more than 10% of the total voting rights in the Company;

(ii) they do not exercise control over the affairs of the Company, directly or indirectly;

(iii) they do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

(iv) they do not have any representation on the Board of Directors of the Company, including as a nominee director;

(v) they are not Key Managerial Personnel of the Company;

(vi) they are not a "wilful defaulter" as per the Reserve Bank of India Guidelines; and

(vii) they are not a fugitive economic offender.

RESOLVED FURTHER THAT the Board, after considering the request letters and declarations furnished by the Outgoing Promoter, hereby accords its consent to proceed with the reclassification of Ms. Ranjana Khurana, Mr. Arpit Khurana and Ms. Isha from "Promoter/Promoter Group" to "Public", pursuant to Regulation 31A of the SEBI LODR Regulations, subject to the approval of the Stock Exchange(s) and fulfilment of all applicable requirements under the SEBI LODR Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board takes note that, as per the shareholding details furnished by the Outgoing Promoter, the aggregate shareholding of the outgoing promoters is 4.58% of the total shareholding of the Company as on 07th September, 2026.

RESOLVED FURTHER THAT the reclassification shall be subject to the approval of the Stock Exchange(s) and such other approvals, permissions and compliances as may be required under applicable laws.

RESOLVED FURTHER THAT any Director and/or the Company Secretary/Authorised Officer of the Company be and is hereby authorised, severally, to make the necessary application(s) to the Stock Exchange(s), submit the requisite documents, declarations, undertakings and other papers, and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to this resolution."

FOR LANDSMILL GREEN LIMITED

(Formally known as Excel Realty N Infra Limited)

Ankit Mehra

Digitally signed by Ankit Mehra
Date: 2026.09.10 15:57:21 +05'30'

Ankit Mehra

Managing Director

DIN: 07669838