

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

October 01, 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: Submission of the 24th Annual General Meeting Voting Results - Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the following with respect to 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. All the resolutions have been passed with requisite majority by way of remote e-voting.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company's website at <http://www.excel-infoways.com>

Your good office is requested to take note of the same and acknowledge us.

For LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Ankit

Mehra

Ankit Mehra

Managing Director

DIN: 07669838

Digitally signed
by Ankit Mehra
Date: 2026.10.01
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VOTING RESULT 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) and concluded at 04:17 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.

In aggregate, 45 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	13	45	58
Total	13	45	58

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, 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.

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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 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.

After that, 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 alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and NSE Limited

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

For LANDSMILL GREEN LIMITED

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Ankit

Digitally signed by

Ankit Mehra

Mehra

Date: 2026.10.01

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Ankit Mehra

Managing Director

DIN: 07669838

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General Information about Company	
NSE Symbol	LANDSMILL
ISIN	INE688J01023
Name of the Company	Landsmill Green Limited
Type of Meeting	AGM
Date of Meeting	29.09.2026
Start Time of Meeting	04:00 P.M.
End Time of Meeting	04:17 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Nithish Bangera
Firms Name	M/s. NVB & Associates
Qualification	Practising Company Secretary
Membership Number	12268
Date of Board Meeting in which Appointed	04.09.2026
Date of Issuance of Report to the Company	01.10.2026

Voting Results	
Record Date	22.09.2026
Total Number of shareholders on Record Date	361056
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	01
b. Public	45
No. of resolution passed in the Meeting	02

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Resolution 1(a) & (b)

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		1(a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. 1(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	20,03,63,547	13,34,05,823	66.5819 %	13,34,05,823	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20,03,63,547	13,34,05,823	66.5819 %	13,34,05,823	0	100%	0
Public Institutions	E-voting	1,22,70,437	51,65,436	42.0966 %	51,65,436	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,22,70,437	51,65,436	42.0966 %	51,65,436	0	100%	0
Public non-institutions	E-voting	1,19,80,61,071	16,26,737	0.1358%	16,09,877	16,860	98.9636%	1.0364%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,19,80,61,071	16,26,737	0.1358 %	16,09,877	16,860	98.9636 %	1.0364%
Total		1,41,06,95,055	14,01,97,996	9.9382 %	14,01,81,136	16,860	99.9880 %	0.0120%

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Resolution 2

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			Deletion of Main Objects related to FMCG and Consequential Alteration of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	20,03,63,547	13,34,05,823	66.5819%	13,34,05,823	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	20,03,63,547	13,34,05,823	66.5819%	13,34,05,823	0	100%	0
Public Institutions	E-voting	1,22,70,437	51,65,436	42.0966%	51,65,436	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,22,70,437	51,65,436	42.0966%	51,65,436	0	100%	0
Public non-institutions	E-voting	1,19,80,61,071	16,26,530	0.1358%	15,55,730	70,800	95.6472%	4.3528%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,19,80,61,071	16,26,530	0.1358%	15,55,730	70,800	95.6472%	4.3528%
Total		1,41,06,95,055	14,01,97,789	9.9382%	14,01,26,989	70,800	99.9495%	0.0505%

For LANDSMILL GREEN LIMITED

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Ankit

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Managing Director

DIN: 07669838

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