

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

August 4, 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: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the 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) scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider the following:

1. To approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.

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

Further, vide our letter dated June 24, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Wednesday, July 1, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 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