



Excel Industries Ltd.



ISI/ISO9001:2015
ISI/ISO14001:2015
ISI/ISO 45001:2018
Certified by BIS.

30th April, 2025

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 14th May, 2025, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2025 and to consider recommendation of Dividend, if any, for the financial year 2024 -25.

In continuation of our letter dated 27th March, 2025, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 16th May, 2025 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 17th May, 2025. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

The Trading window closure is not applicable for general investors.

Kindly take the information on your record.

Thanking you,
Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary