

Date: April 1, 2025

BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Symbol-EXICOM
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Re: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular dated November 11, 2024 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI ESOP Regulations")

Subject: Allotment of 94,915 equity shares against stock options exercised under Exicom Tele-Systems Limited Employees Stock Option Scheme-2023

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular dated November 11, 2024 and pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we wish to inform you that the Share Allotment Committee of the Board of Directors of the Company, today i.e. April 1, 2025, has approved the **allotment of 94,915 equity shares** of face value of Rs. 10 each of the Company to the eligible employees who have exercised their options pursuant to Employees Stock Option Scheme 2023 ("ESOP Scheme 2023").

These shares shall rank pari-passu, in all respects with the existing equity shares of the Company.

Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company is increased as under:-

From	To
12,08,24,501 Equity Shares of Rs. 10 each aggregating to Rs.1,20,82,45,010/-	12,09,19,416 Equity Shares of Rs. 10 each aggregating to Rs. 1,20,91,94,160/-

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares are given in the "**Annexure-A**"

The aforesaid information is also available on the Company's website at www.exicom.in

Thanking you.

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Encl: As above

Annexure A
Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

S. No.	Particulars	Disclosure of ESOP Scheme 2023
1.	Company name and address of Registered Office:	Exicom Tele-Systems Limited Address- 8 Electronics Complex, Chambaghat, Solan, Himachal Pradesh, India, 173213
2.	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	October 7, 2024
4	Filing Number, if any:	NSE - 44504 dated October 7, 2024 BSE - 213367 dated October 7, 2024
5	Title of the Scheme pursuant to which shares are issued:	Exicom Tele-Systems Limited Employees Stock Option Scheme – 2023
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Rs. 10 per share
8	Date of issue of shares:	April 1, 2025
9	Number of shares issued:	94,915
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	120824502 to 120919416
12	ISIN Number of the shares if issued in Demat:	INE777F01014
13	Exercise price per share:	Rs. 114/- Per Share
14	Premium per share:	Rs. 104/- per Share
15	Total Issued shares after this issue:	12,09,19,416
16	Total Issued share capital after this issue:	Rs. 1,20,91,94,160/-
17	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable

19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares of the Company.
20	Details of listing fees, if payable:	Not Applicable