

Date: July 01, 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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Reference: **Disclosures under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Outcome of Rights Issue Committee Meeting held on July 01, 2025**

Sub: **Intimation of Record Date pursuant to Regulation 42 SEBI Listing Regulations**

Dear Sir / Madam,

Further to our earlier intimation dated July 01, 2025, and in compliance with Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed the Record Date for the proposed Rights Issue of equity shares, as per the details provided below:

Type of Security	Record Date	Purpose
EQUITY	Monday, July 7, 2025	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

This intimation is also being uploaded on the Company's website at: www.exicom.in.

Thanking you,

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Place: Gurugram