

Date: December 4, 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 cmist@nse.co.in Symbol-EXICOM
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Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Intimation regarding inter-se change in the shareholding among certain Promoters Group entities pursuant to approval of the Scheme of Amalgamation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Exicom Tele-Systems Limited (“the Company”) has received **a communication dated December 3, 2025**, from **Satellite Finance Private Limited (“SFPL or Transferee Company”)**, an entity forming part of the Promoter Group of the Company.

SFPL has informed that the Hon’ble National Company Law Tribunal, New Delhi Bench, (“NCLT”) vide its order dated October 9, 2025 and pronounced on October 16, 2025, has sanctioned the Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 involving:

- Shankar Sales Promotion Private Limited (“SSPPL”) and;
- Vinsan Brothers Private Limited (“VBPL”),
collectively referred to as (“Transferor Companies”)

merging with and into:

- Satellite Finance Private Limited (“SFPL” or “Transferee Company”)

The Transferor Companies and Transferee Company form part of Company’s Promoter Group. Among these, VBPL held equity shares in the Company, whereas SSPPL, though part of the Promoter Group, did not hold any equity shares in the Company.

SFPL has further informed that, in accordance with the terms of the Scheme:

- a) the Transferor Companies and SFPL filed their respective e-Form INC-28 on November 22, 2025 and November 25, 2025
- b) the Ministry of Corporate Affairs has registered these filings, with SFPL's filing being registered on December 1, 2025, thereby completing all procedural formalities.

Upon the Scheme becoming effective, the Transferor Companies have merged into SFPL and have ceased to exist as separate entities. Consequently, all assets and liabilities of the Transferor Companies, including **42,51,619 equity shares (3.06%)** of the Company held by VBPL, have vested in SFPL in accordance with the Scheme, resulting in a corresponding increase in SFPL's shareholding.

Accordingly, **SFPL's shareholding in the Company has increased from 45,30,000 equity shares (3.26%) to 87,81,619 equity shares (6.32%).**

As the amalgamation constitutes an intra-group restructuring among existing Promoter Group entities, there is no change in the overall Promoter & Promoter Group shareholding in the Company.

This disclosure is being made promptly upon receipt of information from the concerned Promoter Group entity.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer