



Date: May 20, 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, 5 th Floor, C-1, Block G, Bandra- Kurla Complex, Mumbai-400051 cmlist@nse.co.in Trading Symbol-EXICOM
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Subject: Intimation of meeting of the Board of Directors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, the 23rd day of May, 2025, *inter-alia*, to consider and approve:**

1. The Audited Financial Results of the Company for the 4th Quarter and Financial Year ended March 31, 2025, both on Standalone and Consolidated basis; and
2. Exploration of various fund-raising opportunities, by way of issuance (in one or more tranches) of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares, through appropriate modes as may be decided by the Board, subject to applicable laws and approvals.

Further, in continuation to our earlier intimation dated March 26, 2025 and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons”, the Trading Window of the Company for dealing in the securities of the Company, which had been closed earlier, **shall remain closed till further notice.**

You are kindly requested to take the above information on records.

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer