

Date: June 20, 2025

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| 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: **Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**.

Sub: **Prior Intimation of meeting of the Board of Directors of the Company, pursuant to Regulation 29 of the SEBI Listing Regulations.**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 25, 2025, to consider raising of funds pursuant to an issue of equity shares of the Company with a face value of ₹ 10 each (the "Equity Shares") by way of a Rights Issue to the eligible equity shareholders of the Company, subject to the receipt of applicable regulatory/statutory approvals as may be required.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in securities of the Company shall remain notionally closed with effect from June 23, 2025, for all Designated Persons and their immediate relatives, until further notice. All Designated Persons and their immediate relatives have been duly informed of the same.

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

This is submitted for your kind information and necessary records.

Thanking you,

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Place: Gurugram