

Date: April 21, 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")

Subject: Intimation of Increase in Authorised Share Capital and consequent Alteration in Capital Clause of Memorandum of Association of the Company

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, by way of a circular resolution passed today i.e. Monday, April 21, 2025, has approved an increase in the Authorised Share Capital of the Company from existing ₹1,30,00,00,000 (Rupees One hundred Thirty Crore only) divided into 13,00,00,000 (Thirteen Crore) Equity Shares of Rs. 10 (Rupees Ten only) each to ₹ 1,55,00,00,000 (Rupees One Hundred Fifty Five Crore only) divided into 15,50,00,000 (Fifteen Crore Fifty Lakhs) of Rs. 10 (Rupees Ten only) each. This increase is proposed by way of creation of an additional 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rs.10 (Rupees Ten only) each and consequent alteration in capital clause of the Memorandum of Association of the Company, subject to the approval of the shareholders.

Accordingly, it is proposed to substitute the existing Clause 5th of the Memorandum of Association with the following new Clause:

5th “The Authorised Share Capital of the Company is ₹1,55,00,00,000/- (Rupees One Hundred Fifty Five Crore only) divided into 15,50,00,000 (Fifteen Crore Fifty Lakhs) equity shares of ₹10/- (Rupees Ten only) each.”

The Company will initiate the necessary steps to seek shareholders’ approval for the aforesaid matters, and the notice of the shareholders’ meeting/postal ballot will be submitted to the Stock Exchanges in due course, in compliance with the applicable provisions of the SEBI Listing Regulations.

You are requested to take the same on your records.

Thanking you.

Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer