

Exicom Tele-Systems Limited

Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana – 122 001, India
Tel : 0124 – 6615200

Date: August 21, 2026

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: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Subject: Newspaper Advertisement: ‘Pre-Dispatch Notice’ of 32nd Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting (‘AGM’) of Exicom Tele-Systems Limited (“the Company”) is scheduled to be held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

Accordingly, pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI Listing Regulations and in compliance with General Circular No. 20/2020 dated May 05, 2020, read with various earlier circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’), we hereby submit copies of the newspaper advertisements published today i.e., Friday, August 21, 2026, intimating information regarding the 32nd AGM scheduled to be held on Monday, September 28, 2026 at 11:00 a.m. (IST) through VC /OAVM and providing information relating to e-voting.

The Notice has been published in the following newspapers: -

- 1) Business Standard- Chandigarh edition (Copy attached)
- 2) Hind Janpath- Solan edition (Copy attached)

This is for your information and records.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Enclosed: As stated

