

Date: December 23, 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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Subject: Intimation of Closure of Trading Window in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed with effect from Thursday, January 01, 2026 for all Designated Persons, including their immediate relatives and other insiders.

The Trading Window is being closed for the purpose of consideration & approval of Unaudited Financial Results, both **Standalone and Consolidated, for the third quarter & nine- months ending December 31, 2025**. Accordingly, all Designated Persons and their immediate relatives, and other insiders **are advised not to trade in the equity shares of the Company** during the said period.

The Trading window shall re-open 48 (Forty-Eight) hours after the declaration and dissemination of the aforesaid financial results to the Stock Exchanges.

The date of the Board Meeting for approval of the Unaudited Financial Results for the quarter and nine-months ending December 31, 2025 will be announced in due course.

A copy of this intimation is also being made available on the website of the Company at www.exicom.com

We request to take the above information on your records.

Thanking you
Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer