

Date: March 26, 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

Dear Sir/Madam,

We would like to inform you that in compliance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (“**Insider Trading Code**”), the Trading Window for dealing in the securities of the Company for all Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from April 01, 2025.**

The said Trading Window is closed for the purpose of **consideration & approval of Audited Financial Results, both Standalone and Consolidated, for the fourth quarter and Financial Year ending March 31, 2025.**

Accordingly, all Designated Persons, their immediate relatives and other insiders of the Company **are advised not to trade in the equity shares of the Company** during the above said period.

The Trading window shall re-open 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

The date of Board Meeting, in which Audited Financial Results for the fourth quarter and Financial Year ending on March 31, 2025 will be approved, shall be intimated separately.

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

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