

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

Date: August 27, 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 cmllist@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: Dispatch of Notice of the 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, and in compliance with the applicable provisions and circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), we hereby enclose copies of the newspaper advertisements published on Thursday, August 27, 2026, with respect to the 32nd Annual General Meeting (“32nd AGM”) of the Company scheduled to be held on Monday, September 28, 2026, through Video Conference (“VC”) and/or Other Audio-Visual Means (“OAVM”), along with information relating to e-voting.

The newspaper advertisements relating to the Notice of the 32nd AGM have been published as follows:

- 1. Business Standard** All India Edition (except Kochi edition, which will be published on August 28, 2026 and submitted to the Stock Exchanges separately, due to the State holiday in Kerala on August 27, 2026, on account of Onam) (Copy attached for editions published on August 27, 2026)
- 2. Hind Janpath** Solan Edition (Copy attached)

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Encl.: Copies of Newspaper Advertisements

Date: August 26, 2026
Place: Gurugram

talbros **TALBROS AUTOMOTIVE COMPONENTS LIMITED**
 CIN : L29199HR1956PLC033107
 Regd. Office: 14/1, Mathura Road, Faridabad, Haryana - 121003
 Tel No.: 0129-4960482, E-mail: seema_narang@talbros.com Website: www.talbros.com

INFORMATION REGARDING 69TH ANNUAL GENERAL MEETING
 This is to inform that the 69th Annual General Meeting ("AGM") of Talbros Automotive Components Limited (the "Company") will be held at 12:30 P.M. (IST) on Friday, 25th September, 2026 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020, Circular no. 03/2025 dated 22nd September, 2025, read with other Circulars, as may be applicable, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") & SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/20202-24 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-P02/13/762/2026 dated January 30, 2026, issued by SEBI (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice of 69th AGM, of the Company. The deemed venue of the AGM shall be the Registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

Pursuant to the MCA Circulars, the electronic copies of Notice of the 69th AGM of the Company along with the Annual Report for Financial Year 2025-26 and the login details for joining the AGM through VC/OAVM including e-voting, will be sent electronically through e-mail to all members whose e-mail IDs are registered with the Company/Depository Participant(s). A letter containing the exact web-link of the website along with the exact path for accessing the Annual report along with the Notice of AGM will be sent to those members who have not registered their e-mail address.

The Members can join and participate in the AGM **ONLY** through VC/ OAVM facility. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC /OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website <https://www.talbros.com/>, and the relevant section of the websites of the Stock Exchanges on which securities of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com. The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned Circulars. However, a member may demand the physical copy of the same by writing to us at seema_narang@talbros.com.

The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM as per the manner provided in the Notice of 69th AGM.

Registration/Update of Email address and other KYC details
Members who have not registered their Email IDs for receiving Notice of AGM & Annual Report and/or have not updated their postal address and mobile number etc. along with the Bank account details for receiving dividend in electronic mode are requested to follow the below instructions:

- **Members holding shares in electronic form** may contact their respective Depository Participants (DPs) for registration of their email addresses or Postal address or bank account details or mobile no. etc. as per the process advised by the Depository Participant(s).
- **Members holding shares in physical form** may register/update their e-mail ids with the RTA at eiwardr.is@kfinetech.com by submitting the duly filled and signed Form-ISR 1 (available at http://karsima.kfinetech.com/downloads/Form_ISR_1.pdf) for updating their KYC details along with necessary documents to our RTA- M/s KFin Technologies Ltd. at Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana India 500 032, India, E-mail: eiwardr.is@kfinetech.com / pritya.maddula@kfinetech.com providing their name, full name, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card in support for registering e-mail address.

Members may further note that Board of Directors in its meeting held on 20th May, 2026, has considered and recommended the Final Dividend of Rs. 0.55p per fully paid up equity share of Rs. 2/- each, for financial year ended 31st March, 2026, subject to the approval of the members in the ensuing AGM. The Final Dividend, if approved will be paid to the members holding shares on Record date i.e. **Friday, 11th September, 2026**.

The members holding shares in physical form are requested to note that SEBI vide its Master Circular No. HO/38/13(4)/2026-MRSD-P0D/4/298/2026 dated 6th February, 2026 (subsuming earlier circulars) has mandated that dividend to security holders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Therefore, shareholders holding shares in physical mode are requested to furnish their PAN, contact details including mobile number, bank account details and specimen signature for seamless receipt of Dividend.

Further, the Company has fixed Saturday, **19th September, 2026** as the Cut-off date for the purpose of determining the eligibility of shareholders to vote on the resolutions set out in the Notice of 69th AGM.

The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act.

The above information is being issued for the benefit of all the members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Talbros Automotive Components Limited
 Sd/-
(Seema Narang)
Company Secretar


exicom
 beautifully engineered™

EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541

Regd. Office: 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh-173213, India
 Telephone: +91 124 6615 200, Email: investors@exicom.in, Website: www.exicom.com

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING ("AGM")
 AND REMOTE E-VOTING INFORMATION**

- In continuance of our previous advertisement published on August 21, 2026, Notice is hereby given that the **32nd (Thirty-Second) Annual General Meeting ("AGM")** of Exicom Tele-Systems Limited ("the Company") will be convened on **Monday, September 28, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "**Circulars**"), to transact the business as set forth in the Notice convening the AGM.
- The Notice of the AGM and the Annual Report of the Company ("**Annual Report**") for the Financial Year 2025-26 ("**FY 2025-26**"), have been sent on **Wednesday, August 26, 2026**, through email to those Members whose email addresses were registered with the Company/Depositories as on **Friday, August 21, 2026**.
- Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-links including the exact path and QR codes, for accessing the Notice of the AGM and Annual Report for the FY 2025-26, is being sent to those Members whose email addresses are not registered with the Company/RTA/Depositories, through post.
- The Notice of AGM and Annual Report are available on the Company's website www.exicom.com, as well as on the websites of BSE Limited ("**BSE**") (www.bseindia.com), National Stock Exchange of India Limited ("**NSE**") (www.nseindia.com) and National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.
- Manner of registering/updating email address:**
 The Members who have not registered or updated their email address with their Depository Participant(s) ("DPs"), are requested to register or update the same with their DPs, where they maintain their demat accounts.
- Instructions for remote e-Voting and e-Voting during the AGM:**
 In accordance with the provisions of Section 108 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, and the abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of the AGM ("**Remote e-voting**"). **The Company has appointed NSDL as the agency to provide the e-Voting facility.**
 The detailed instructions for remote e-Voting and e-Voting during the AGM are given in the 'Notes' section of the Notice of the AGM. All the Members are requested to take note of the following:
 - Only those Members whose names are recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the **Cut-off date, i.e. Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.
 - The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person not holding shares of the Company as on the Cut-off date should treat this Notice for information purposes only.
 - Remote e-Voting shall commence on **Thursday, September 24, 2026 at 9:00 a.m. (IST)** and end on **Sunday, September 27, 2026 at 5:00 p.m. (IST)**. During this period, the Members may cast their votes electronically. Thereafter, the remote e-Voting module shall be disabled by NSDL for e-Voting.
 - The facility for voting through e-Voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their votes by remote e-Voting will be able to vote during the AGM.
 - The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Once a Member casts a vote on a resolution, they will not be allowed to change it subsequently.
 - Detailed instructions for remote e-Voting, joining the AGM, e-Voting during the AGM, registration of email addresses and obtaining login details are provided in the Notice of the AGM.
 - Any person who acquires share(s) and becomes a Member of the Company after the date of dispatch of the Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-Voting, the existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.
 - CS Mohd. Zafar (Membership No.: FCS 9184), Practicing Company Secretary, partner at M/s. MZ & Associates, has been appointed as the Scrutiniser by the Board of Directors of the Company, to scrutinise the entire remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

In case of any queries, the Member may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual available at the download section of www.evoting.nsdl.com or call **022-4886 7000** or send a request to **Ms. Pallavi Mhatre**, Deputy Vice President-NSDL at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 or email at evoting@nsdl.com.

For and on behalf of
Exicom Tele-Systems Limited
 Sd/-
Sangeeta Karnataka
 Company Secretary and Compliance Officer

Date: August 26, 2026
Place: Gurugram

Rural demand tempers FY27 prospects despite margin gains

COMPILED BY PALLAV NAYAK


exicom
 beautifully engineered™

EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541

Regd. Office: 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh-173213, India
 Telephone: +91 124 6615 200, Email: investors@exicom.in, Website: www.exicom.com

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For and on behalf of
Exicom Tele-Systems Limited

Date: August 26, 2026
 Place: Gurugram

Sd/-
Sangeeta Karnatak
 Company Secretary and Compliance Officer

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