

Date: April 02, 2025

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>Scrip Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, Block G Bandra- Kurla Complex, Mumbai-400051  <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>  <b>Symbol-EXICOM</b>	<b>Members of Audit Committee</b>  <b>Exicom Tele-Systems Limited</b> 8 Electronics Complex Chambaghat Distt Solan, Himachal Pradesh- 173213
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**Subject – Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025.**


Dear Sir/Madam,

I, Mahendra Nahata, a member of the promoter group of Exicom Tele-Systems Limited, hereby declare and confirm that I held **1,200 equity shares** in the Company as on March 31, 2025. In compliance with Regulation 31(4) of SEBI (SAST) Regulations, 2011, I confirm that I have not pledged or created any encumbrances, whether directly or indirectly, on these shares during financial year ended on March 31, 2025.

Kindly take this declaration on record.

Thanking you

Yours faithfully



**Mahendra Nahata**