

Mahendra Nahata
R/O W-48, Greater Kailash Part-2, South Delhi, Delhi 110 048

Date: April 07, 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, 5 th Floor, Plot No. C/1, Block G Bandra- Kurla Complex, Mumbai-400051 cmlist@nse.co.in Symbol-EXICOM	Members of Audit Committee Exicom Tele-Systems Limited 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, 2026.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mahendra Nahata, being a member of the Promoter Group of Exicom Tele-Systems Limited ("Exicom"), hereby declare and confirm that I held 1,200 equity shares in the Company as on March 31, 2026.

I further confirm that no encumbrance or pledge, whether direct or indirect, has been created on the aforesaid shares during the financial year ended March 31, 2026.

Kindly take this declaration on record.

Thanking you

Yours faithfully



Mahendra Nahata