

# SATELLITE FINANCE PRIVATE LIMITED

Regd Office: 8, Masjid Moth, Commercial Complex, 4th Floor, Greater Kailash -II, New Delhi, 110048  
Tel: 01-35209500 Email: [satellitefinance96@gmail.com](mailto:satellitefinance96@gmail.com)  
CIN: U32204DL1996PTC184912

Date: April 08, 2026

<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:cmlist@nse.co.in">cmlist@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, 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**, we being members of the Promoter Group of Exicom Tele-Systems Limited (“Exicom”), hereby declare that we held 87,81,619 equity shares of Exicom, representing 6.32% of the total paid up equity share capital of Exicom, as on March 31, 2026.

We hereby 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.

This is for your information and records.

Yours faithfully

**For Satellite Finance Private Limited**

**Anant Nahata**  
**Director**  
**DIN:02216037**