

ANANT NAHATA
W-48, Greater Kailash Part-II, New Delhi 110 048

Date: April 08, 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 March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Anant Nahata**, Promoter of Exicom Tele-Systems Limited (“Exicom”), on my own behalf and on behalf of certain members of the Promoter Group (excluding NextWave Communication Private Limited, Mr. Mahendra Nahata, Satellite Finance Private Limited and HFCL Limited, who have submitted their disclosures separately), as detailed in Annexure 1, hereby declare and confirm that:

- We do not hold any equity shares of Exicom as on March 31, 2026; and
- Accordingly, **no encumbrance or pledge** on shares of Exicom has been created or invoked during the financial year ended March 31, 2026.

We request you to kindly take note of the same.

Thanking you
Yours faithfully

Anant Nahata

Annexure-1 List of Promoter Group Members :-

S. No.	Name	Promoter/Promoter Group	No. of Equity Shares held as on 31st March 2026
1	Neha Nahata	Promoter Group	0
2	Priyanka Sanghi	Promoter Group	0
3	Krishiv Nahata	Promoter Group	0
4	Aariv Nahata	Promoter Group	0
5	Kamal Oswal	Promoter Group	0
6	Manisha Oswal	Promoter Group	0
7	Rishabh Oswal	Promoter Group	0
8	Abhinav Oswal	Promoter Group	0
9	Abhilash Growth Fund Private Limited	Promoter Group	0
10	Abrotex Apparels Private Limited	Promoter Group	0
11	Atam Vallabh Financiers Ltd	Promoter Group	0
12	Bhubaneswar Logipark Private Limited	Promoter Group	0
13	Centurion Enterprise Private Limited	Promoter Group	0
14	Evanser Spaces LLP	Promoter Group	0
15	Exicom Energy Systems Private Limited	Promoter Group	0
16	Exicom Power Solutions B.V.	Promoter Group	0
17	Exicom Power Systems Private Limited	Promoter Group	0
18	Exicom Tele-Systems (Singapore) Pte. Ltd.	Promoter Group	0
19	Exitech Ventures Private Limited	Promoter Group	0
20	Hair Drama Fashion FZCO	Promoter Group	0
21	Hair Drama International Trading LLC	Promoter Group	0
22	HairDrama USA INC	Promoter Group	0
23	Hairdramaco India Private Limited	Promoter Group	0
24	Horizon Power Solutions L.L.C-FZ	Promoter Group	0
25	Horizon Tele Systems Sdn. Bhd.	Promoter Group	0
26	J.L. Growth Fund Limited	Promoter Group	0
27	KMRA Associates LLP	Promoter Group	0
28	Krishiv Ventures Private Limited	Promoter Group	0
29	Logipark Bhagalpur Private Limited	Promoter Group	0
30	Logipark Ghaziabad Private Limited	Promoter Group	0
31	Logipark Jorhat Private Limited	Promoter Group	0
32	Logipark Moradabad Private Limited	Promoter Group	0
33	Logipark Patna Private Limited	Promoter Group	0
34	Mahendra Nahata HUF	Promoter Group	0
35	Media Matrix Worldwide Limited	Promoter Group	0
36	MN Televentures LLP	Promoter Group	0
37	MN Televentures Private Limited	Promoter Group	0
38	MN Ventures Private Limited	Promoter Group	0
39	MNV Alliances Private Limited	Promoter Group	0
40	MNVPL Projects Private Limited	Promoter Group	0
41	Nahar Growth Fund Private Limited	Promoter Group	0
42	Offspring Infratech Private Limited	Promoter Group	0
43	Offspring Projects Private Limited	Promoter Group	0

44	Oswal Logipark Private Limited	Promoter Group	0
45	Oswal Woollen Mills Limited	Promoter Group	0
46	OWM Logipark GZB LLP	Promoter Group	0
47	OWM Logipark Varanasi LLP	Promoter Group	0
48	OWM Renew LLP	Promoter Group	0
49	Pranatharthi Ventures Private Limited	Promoter Group	0
50	Resolute Ventures DMCC	Promoter Group	0
51	Rosemary Commodities LLP	Promoter Group	0
52	Share square Investments LLC	Promoter Group	0
53	Share Square LLC FZ	Promoter Group	0
54	Share Square Properties LLC	Promoter Group	0
55	Suvrat Trading Co Ltd	Promoter Group	0
56	Tritium Nexgen Solutions B.V.	Promoter Group	0
57	Tritium Power Solutions Inc.	Promoter Group	0
58	Tritium Power Solutions Limited	Promoter Group	0
59	Tritium Power Solutions Pty. Ltd.	Promoter Group	0
60	Vanaik Investors Ltd.	Promoter Group	0