

NEXTWAVE COMMUNICATIONS PRIVATE LIMITED

Regd. Office: E-4, Greater Kailash Enclave Part-II, Greater Kailash-II, New Delhi-110048, India

Corp. Office: Plot No. 38, Institutional Area, Sector-32, Gurgaon-122001, Haryana, India

CIN No. U64202DL2008PTC412946 | Email ID: ncplsecretarial@gmail.com | Ph: 91-124-4310000, Fax: 91-124-4278118

Date: April 03, 2025

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, 2025.

Dear Sir/Madam,

Pursuant to **Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, we the Promoter of Exicom Tele-Systems Limited (“Company”), hereby confirm and declare that as of March 31, 2025, we held 67,712,513 equity shares, representing 56.04% of the total paid-up share capital of the Company.

Further, as previously disclosed in our letter dated April 9, 2024, we reaffirm that 2,566,585 equity shares, constituting 2.12% of the total paid-up share capital, were re-pledged in favor of Punjab National Bank, IDBI Bank Limited, and State Bank of India (“Consortium Banks”), against the loan availed by the Company.

We further hereby affirm that we have not created any encumbrance, whether direct or indirect, on the shares of the Company during the financial year ended on March 31, 2025.
This declaration is submitted for your information and records.

Thanking you

Yours faithfully

For Nextwave Communications Private Limited



Anil Kumar Jain

Director

DIN: 00548276

Address: 39-B Vijay Mandal Enclave,

DDA SFS Flats, Kalu Sarai,

New Delhi - 110001