

Date: August 28, 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, 5th Floor, C - 1, Block G, Bandra -Kurla Complex, Bandra (E) Mumbai - 400051 cmli@nse.co.in Symbol-EXICOM
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Re: Regulation 30 and 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Subject: Annual Report for the Financial Year 2024-25

Dear Sir/Madam,

This is further to our earlier communication today, wherein it was informed that the 31st Annual General Meeting ("the 31st AGM") of the Company is scheduled to be held on Wednesday, September 24, 2025 at 3:30 P.M. (IST) through video conference and/or other audio-visual means.

Pursuant to Regulation 30 & 34(1) of SEBI Listing Regulations, we are enclosing herewith the Notice convening the 31st AGM of Company for the Financial Year 2024-25.

The Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 is being sent through electronic mode to all those members of the Company whose e-mail addresses are registered with the Company and/or Depository Participant(s) ("DPs")/Registrar and Share Transfer Agent ("RTA").

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter providing the web-link from where the Notice of the AGM and the Annual Report for the financial year 2024-25 can be accessed is being sent to those shareholders who have not registered their e-mail addresses with Company/RTA/DPs.

The Notice of the 31st AGM along with the Annual Report for the Financial Year 2024-25 is also uploaded on the websites of the Company (www.exicom.com) and the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India.

You are requested to kindly take note of the information.

Thanking You,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Enclosed: Annual Report for the financial year 2024-25