

**Date: August 28, 2025**

<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, 5th Floor, C – 1, Block G, Bandra –Kurla Complex, Bandra (E) Mumbai – 400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Symbol-EXICOM</b>
---	---

**Re: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

**Subject: Dispatch of Letter to Shareholders/Members providing Web-Link to Notice of the 31<sup>st</sup> AGM and the Annual Report of the Company for FY 2024-25**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched a letter containing the web-link and QR code for accessing the Notice of the AGM and the Annual Report for FY 2024-25 on the Company's website ([www.exicom.com](http://www.exicom.com)). The said letter has been sent to those Members who have not registered their email addresses with the Company, its Registrar and Transfer Agent ("RTA") or with the Depository Participant(s) ("DPs").

A copy of the specimen letter is enclosed herewith.

We request you to kindly take note of the enclosed document

Thanking You,

Yours faithfully,

**For Exicom Tele-Systems Limited**

**Sangeeta Karnatak**  
Company Secretary & Compliance Officer

**Enclosure: Specimen Letter**



## EXIOM TELE-SYSTEMS LIMITED

Corporate Identification Number: L64203HP1994PLC014541

Registered Office: 8, Electronics Complex, Chambaghat, Solan, 173 213, Himachal Pradesh, India.  
Corporate Office: 3<sup>rd</sup> Floor, Plot No. 38, Institutional Area, Sector 32, Gurugram 122 001 Haryana, India.

Website: [www.exicom.com](http://www.exicom.com); E-mail ID: [investors@exicom.in](mailto:investors@exicom.in)

Telephone: +91 124 6615 200

Date: 28.08.2025

Dear Shareholder,

**Subject: Notice of the 31<sup>st</sup> Annual General Meeting ('AGM') of Exicom Tele-Systems Limited ('the Company') and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **31<sup>st</sup> Annual General Meeting ('AGM')** of the Members of **the Company** is scheduled to be held on **Wednesday, September 24, 2025 at 3.30 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

This letter is being sent to those members who have not registered their e-mail address(es) either with the Company or with any Depository/ Depository Participant(s) or RTA, as on the **cut-off date i.e. August 25, 2025**, for receiving Notice of the AGM.

Accordingly, as your e-mail id is not registered with the Company or with any Depository/Depository Participant(s) or RTA, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically.

You may access the same by downloading from below mentioned web-link including exact path of Company's website:

Website: [www.exicom.com](http://www.exicom.com)

Exact path of Annual Report 2024-25: <https://www.exicom.com/investors#annual-reports>

The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

E-voting details:	
Cut-off date to determine entitlement for e-voting in respect of the businesses to be transacted at the AGM	September 17, 2025
E-voting start date and time	Sunday, September 21, 2025, at 9:00 a.m. (IST)
E-voting end date and time	Tuesday, September 23, 2025, at 5:00 p.m. (IST)
<i>Refer to point no. 27 of AGM Notice to know the procedure for e-voting, to join virtual AGM and for speaker registration.</i>	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	

You are once again requested to update and complete your KYC details with your Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation, to continue receiving all important information & documents thereafter electronically and encourage Green Initiative.

The formats of KYC details and circulars issued by SEBI, in this regard, are available on the website of RTA as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

All shareholders' queries or service requests are to be raised only through the website of Company's RTA, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or may contact at +91 810 811 6767.

Thanking you,

Yours faithfully,

**For Exicom Tele-Systems Limited**

Sd/-

**Sangeeta Karnatak**

Company Secretary & Compliance Officer