

Date: November 04, 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, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai-400051 cmlist@nse.co.in SYMBOL-EXICOM
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RE: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Subject: Intimation of meeting of the Board of Directors of the Company

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 10th day of November 2025**, *inter-alia*, to consider and approve the following matters:

1. Approval of the Unaudited Standalone Financial Results of the Company for the second quarter and half year ended September 30, 2025, of Financial Year 2025-26, and
2. Approval of the Unaudited Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2025, of Financial Year 2025-26.

Further, in continuation of our earlier intimation dated September 25, 2025, regarding the closure of Trading Window in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, please note that the **Trading Window shall re-open on Thursday, November 13, 2025**, for all the Designated Persons, their immediate relatives, and other Insiders.

You are kindly requested to take the above information on record.

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer