

Date: December 31, 2025

BSE Limited 1 st 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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Subject: Approval of Proposed Material Related Party Transactions, subject to Shareholders' approval

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, by way of resolutions passed through circulation on Wednesday, December 31, 2025, inter-alia approved the following:

1. Approval of Material Related Party Transactions:

Approval has been accorded for proposed material related party transactions, to be entered into:

- between the Company and its subsidiary and/or;
- between subsidiary(ies) and step-down subsidiary(ies) of the Company, where the Company is not a direct party,

involving a transfer of resources, services or obligations (whether by way of individual transactions or a series of transactions), subject to the approval of shareholders of the Company, as required under Regulation 23 of the SEBI Listing Regulations.

As the value of the proposed transactions may exceed the prescribed materiality thresholds prescribed under Regulation 23 of the SEBI Listing Regulations, the same have also been approved by the Audit Committee and are subject to shareholders' approval. The proposed transactions are in the ordinary course of business and on an arm's length basis.

2. Approval of Postal Ballot Notice

The Board has also approved the draft Postal Ballot Notice seeking shareholders' approval for the aforesaid material related party transactions.



The Postal Ballot Notice shall be dispatched to the shareholders in due course in accordance with applicable law and shall be filed with the stock exchanges.

We request you to kindly take the above information on record.

Thanking you,
For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer