



Exicom Tele-Systems Limited
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana – 122 001, India
Tel : 0124 – 6615200

Date: February 05, 2026

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 cmist@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 **Friday, the February 13, 2026**, to consider and approve, inter-alia, the following matters, along with other business items:

1. Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2025, for the Financial Year 2025-26, and;
2. Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025, for the Financial Year 2025-26.

Further, in continuation of our earlier intimation dated December 23, 2025, and in compliance with the provisions of 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 February 16, 2026**, 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

www.exicom.com

Registered Office Address : 8 Electronics Complex, Chambaghat, Solan - 173 213 (H.P.)
Corporate Identification Number : L64203HP1994PLC014541 | E-mail : contact@exicom.in