

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

Date: February 5, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI Listing Regulations and in continuation of the Company's prior intimation dated November 10, 2025, we wish to inform that Exicom Power Solutions B.V., Netherlands, a material wholly-owned subsidiary of the Company ("Wholly-Owned Subsidiary"), had proposed an external fund raise of up to USD 40 million through issuance of equity shares and/or other eligible securities convertible into equity shares, in one or more tranches and through permissible modes.

In furtherance thereof, the Wholly-Owned Subsidiary had entered into agreement(s) with a third-party foreign investor for issuance of optionally convertible debentures ("OCDs") aggregating to USD 10 million with an option to convert such OCDs into ordinary equity shares, in one or more tranches, and subject to applicable laws.

We hereby inform that the Board of Directors of the Wholly-Owned Subsidiary, pursuant to a resolution passed on February 5, 2026, has approved and authorized the conversion of OCDs having an outstanding amount of USD 4,500,000 into ordinary equity shares of the Wholly-Owned Subsidiary, at the applicable exchange rate prevailing on the date of conversion, subject to completion of requisite formalities under applicable laws.

Consequent to the said conversion and resultant allotment of ordinary equity shares, the shareholding of the Company in the Wholly-Owned Subsidiary will stand diluted to the extent of the aforesaid conversion, with effect from the date such conversion and allotment become effective.

The Company shall provide further updates regarding dilution of its shareholding and the resultant change in status of the Subsidiary, upon completion of the aforesaid conversion and allotment.

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

Thanking You,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer