

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

Date: March 25, 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: Intimation of Closure of Trading Window in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed with effect from **Wednesday, April 01, 2026** for all Designated Persons, including their immediate relatives and other insiders.

The Trading Window is being closed for the purpose of **Consideration & Approval of Audited Financial Results, both Standalone and Consolidated, for the Fourth Quarter & Year ending on March 31, 2026**. Accordingly, all Designated Persons and their immediate relatives, and other insiders **are advised not to trade in the equity shares of the Company** during the aforementioned period.

The Trading window shall re-open 48 (Forty-Eight) hours after the declaration and dissemination of the aforesaid financial results to the Stock Exchanges.

The date of Board Meeting, in which Audited Financial Results for the fourth quarter and Financial Year ending on March 31, 2026, will be approved, shall be intimated separately in due course of time.

A copy of this intimation is also being made available on the website of the Company at www.exicom.com

We request to take the above information on your records.

Thanking you
Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer