General information about company

Scrip code	544133	
NSE Symbol	EXICOM	
MSEI Symbol	NOTLISTED	
ISIN	INE777F01014	
Name of the entity	Exicom Tele-Systems Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended June 30, 2026, no fines or penalties were imposed on the Company as specified under sub-para 20 of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated December 31, 2024. Accordingly, the disclosure requirement in this regard is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended June 30, 2026, there were no ongoing tax litigations or disputes involving the Company requiring disclosure under sub-para 8 of Para B, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated December 31, 2024. Accordingly, the disclosure requirement in this regard is not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COME00402	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	Based on the market capitalization list released by the stock exchange on December 31, 2025, the Company has ceased to be amongst the top 1,000 listed entities. Accordingly, the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the Risk Management Committee, are no longer applicable to the Company. However, the Company continues to complay with the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anant Nahata		02216037	Executive Director	Not Applicable	CEO-MD	04-11-1983
2	Mr	Vivekanand Kumar		10244171	Executive Director	Not Applicable		23-01-1974
3	Mr	Himanshu Baid		00014008	Non-Executive - Non Independent Director	Chairperson		08-06-1968
4	Mr	Subhash Chander Rustgi		06922968	Non-Executive - Non Independent Director	Not Applicable		23-09-1953
5	Mrs	Karen Wilson Kumar		05297981	Non-Executive - Independent Director	Not Applicable		03-11-1968
6	Mrs	Mahua Acharya		03030535	Non-Executive - Independent Director	Not Applicable		30-04-1977
7	Mr	Manoj Kumar Kohli		00162071	Non-Executive - Independent Director	Not Applicable		03-12-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-06-2008				1	0	1	0			
2	NA		21-08-2023				1	0	1	0			
3	NA		11-11-2008				3	1	2	0			
4	NA		01-09-2015				1	0	0	0			
5	NA		16-09-2023	16-09-2023		33.15	1	1	1	1			
6	NA		28-05-2024	09-08-2024		24.04	3	3	4	2			
7	NA		28-05-2024	09-08-2024		24.04	6	6	6	4			

Text Block	
Textual Information(1)	Mr. Himanshu Baid, is the Chairman of the Board, and he has presided over the Board Meeting of the Company held during the quarter and previous quarter(s) as well.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05297981	Karen Wilson Kumar	Non-Executive - Independent Director	Chairperson	16-09-2023		
2	00014008	Himanshu Baid	Non-Executive - Non Independent Director	Member	01-04-2025		
3	00162071	Manoj Kumar Kohli	Non-Executive - Independent Director	Member	01-04-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00162071	Manoj Kumar Kohli	Non-Executive - Independent Director	Chairperson	30-06-2024		
2	00014008	Himanshu Baid	Non-Executive - Non Independent Director	Member	16-09-2023		
3	03030535	Mahua Acharya	Non-Executive - Independent Director	Member	30-06-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00162071	Manoj Kumar Kohli	Non-Executive - Independent Director	Chairperson	30-06-2024		
2	02216037	Anant Nahata	Executive Director	Member	15-09-2023		
3	10244171	Vivekanand Kumar	Executive Director	Member	15-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02216037	Anant Nahata	Executive Director	Chairperson	15-09-2023		
2	05297981	Karen Wilson Kumar	Non-Executive - Independent Director	Member	01-04-2025		
3	10244171	Vivekanand Kumar	Executive Director	Member	15-09-2023		
4	00000000	Shiraz Khanna	Chief Financial Officer	Member	15-09-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shiraz Khanna being Chief Financial Officer of the Company, the Board of Directors has also appointed him as a member of Risk Management Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03030535	Mahua Acharya	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	02216037	Anant Nahata	Executive Director	Member	15-09-2023		
3	06922968	Subhash Chander Rustgi	Non-Executive - Non Independent Director	Member	01-04-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2026				Yes	7	7	3
2		19-05-2026	94		Yes	7	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2026				Yes	3	3	2	0
2	Audit Committee	19-05-2026	94			Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	19-05-2026	94			Yes	3	3	2	0
5	Risk Management Committee	15-05-2026				Yes	4	3	1	1

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sangeeta Karnatak
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sangeeta Karnatak
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	24-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Exicom Power Solutions B.V.	22-04-2026	100	-7.77	92.23

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	As informed to Stock Exchange vide our letters dated February 5, 2026 and April, 22, 2026, Exicom Power Solutions B.V. (Exicom B.V.) issued Optionally Convertible Debentures (OCDs) aggregating to USD 10 million to a third-party foreign investor. Pursuant to the requisite approvals, OCDs aggregating to USD 5.5 million, have been converted into ordinary equity shares. Consequently, shareholding of the Company in Exicom B.V. has been diluted, resulting Exicom B.V. ceasing to be a wholly owned subsidiary of the Company w.e.f April 22, 2026 and shall continue to remain as material subsidiary of the Company. Further, during the quarter ended June 30, 2026, no shares or voting rights have been acquired by the Company.