

**Date: August 6, 2025**

<b>The BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>SCRIP CODE- 544133</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra- Kurla Complex, Mumbai-400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>SYMBOL-EXICOM</b>
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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 **Monday, the 11<sup>th</sup> day of August, 2025**, *inter-alia*, to consider the following matters:

1. Approval of the unaudited standalone financial results of the Company for the quarter ended June 30, 2025, of Financial Year 2025-26, and
2. Approval of the unaudited consolidated financial results of the Company for the quarter ended June 30, 2025, of Financial Year 2025-26.

Further, in continuation of our earlier intimation dated June 26, 2025, regarding the closure of Trading Window in terms of the 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, the **Trading Window shall remain closed until August 13, 2025**, 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**