

Date: June 26, 2025

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, 5th 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, as amended

Dear Sir/Madam,

We wish to inform you that the Trading Window has been notionally closed with effect from June 23, 2025, for the purpose of approval of the Rights Issue, as communicated to the Stock Exchange vide our letter dated June 20, 2025.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (“Insider Trading Code”), the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons, including their immediate relatives and other Insiders, in view of the **consideration and approval of the unaudited financial results (Standalone and Consolidated) for the quarter ending June 30, 2025.**

It is hereby clarified that the notional closure shall, with effect from July 01, 2025, be considered a closure in terms of the Insider Trading Code, on account of the consideration and approval of the unaudited financial results.

Accordingly, all Designated Persons, their immediate relatives and other insiders of the Company have been 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 said financial results to the Stock Exchanges.

The date of the Board Meeting in which the unaudited financial results for the first quarter ending June 30, 2025, will be considered and approved shall be intimated separately.

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

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