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

Date: August 27, 2026

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**

Re: **Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Subject: **Dispatch of Letter Providing Web-link to Notice of the 32nd AGM and the Annual Report of the Company for FY 2025-26**

Dear Sir/Madam,

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched a letter containing the web-link(s), including the exact path(s) and QR code(s) through which the **Notice of the 32nd Annual General Meeting and the Annual Report for FY 2025-26** can be accessed on the website of the Company (www.exicom.com).

The said letter has been sent to those Members who have not registered their email addresses with the Company, its Registrar and Transfer Agent ("RTA") or Depository Participant(s) ("DPs").

A copy of the specimen letter is enclosed herewith for your information and record.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Exicom Tele-Systems Limited**

SANGEETA KARNATAK
Digitally signed by SANGEETA KARNATAK
Date: 2026.08.27 16:29:18 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer
Encl.: Specimen Letter

Specimen letter

EXICOM TELE-SYSTEMS LIMITED
CIN: L64203HP1994PLC014541
Registered Office: 8, Electronics Complex, Chambaghat, Solan, 173 213, Himachal Pradesh, India;
Corporate Office: 3rd Floor, Plot No. 38, Institutional Area, Sector 32, Gurugram 122 001 Haryana, India;
Website: www.exicom.com; E-mail ID: investors@exicom.in
Telephone: +91 124 6615 200

Date: August 27, 2026

Dear Shareholder,

Subject: Notice of 32nd Annual General Meeting and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **32nd Annual General Meeting ('AGM')** of Exicom Tele-Systems Limited (**'the Company'**) is scheduled to be held on **Monday, September 28, 2026 at 11.00 A.M. (IST),** through Video Conferencing (**'VC'**)/Other Audio-Visual Means (**'OAVM'**) facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('**MCA'**) and Securities and Exchange Board of India (**'SEBI'**).

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent by electronic mode to Members whose e-mail addresses are registered with the Company, or the Depository/ Depository Participant(s) (**'DPs'**), or the Registrar & Share Transfer Agent (**'RTA'**) of the Company i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Based on the records available with the Company and/or its RTA, your e-mail address is not registered against your Demat Account Number. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), as amended, this letter is being sent to inform you that the **Notice of the AGM and the Annual Report for the Financial Year 2025-26,** can be accessed through the web-links (including exact path) and QR Codes, provided below

Details of the documents	Web-link	QR Code
AGM Notice	https://www.exicom.com/exicom-32nd-agm-notice-2025-26	
Annual Report for the FY 2025-26	https://www.exicom.com/exicom-annual-report-2025-2026	
Exact Path	**Notice of AGM:** https://www.exicom.com/>investors>information to shareholders>Notice of AGM/EGM/Postal>FY2026-27 **Annual Report:** https://www.exicom.com/>investors>Annual Report	

The remote e-voting timelines and details for participating in the remote e-voting process and attending the AGM are as under:

E-voting details:	
E-voting platform	NSDL
Cut-off date to determine entitlement for e-voting in respect of the businesses to be transacted at the AGM	September 21, 2026
E-voting start date and time	Thursday, September 24, 2026 at 9:00 a.m. (IST)
E-voting end date and time	Sunday, September 27, 2026 at 5:00 p.m. (IST)
Members are requested to refer to Point No. 28 of the Notice of the AGM for the procedure for remote e-voting, attending the AGM through VC/OAVM and registration as a speaker.	

You are requested to update and complete your KYC details with your DPs or communicate with the Company or our RTA to facilitate updation of the same, so as to continue receiving all important information and documents electronically and contribute towards the Green Initiative.

Shareholders are requested to raise their queries or service requests through the website of the Company's RTA at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

Alternatively, shareholders may contact the RTA at +91 810 811 6767.

Thanking you,

Yours faithfully,

For Exicom Tele-Systems Limited

Sd/-

Sangeeta Karnatak
Company Secretary & Compliance Officer