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

Date: November 4, 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**

Ref: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Subject: **Intimation regarding transition and consolidation of manufacturing operations at Plot No. 75D, Sector 18, Gurugram, Haryana**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Company is transitioning and consolidating its manufacturing operations at Plot No. 75D, Sector 18, Gurugram, Haryana 122015 **("75D Facility")** into its existing manufacturing facilities at Hyderabad and Solan, which have the requisite infrastructure and available capacity.

The transition, including relocation and integration of the relevant plant, machinery and other assets, is part of the Company's ongoing initiative to optimise and consolidate its manufacturing footprint, improve utilisation of existing infrastructure and resources, and achieve greater operational efficiencies and synergies. With the Hyderabad facility having commenced operations in March 2026, the transition is not expected to have any material adverse impact on the Company's overall manufacturing operations or business activities.

Manufacturing operations at the 75D Facility will cease upon completion of the transition.

The details required under the SEBI Listing Regulations read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are given below:

Sl. No.	Particulars	Details
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not applicable; no sale or disposal of the 75D Facility is contemplated.

2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	FY 2025-26: Turnover of ₹8,630 lakhs (approx. 9.64% of standalone turnover of ₹89,480 lakhs) and attributable net worth of ₹5,118 lakhs (approx. 5.50% of standalone net worth of ₹93,122 lakhs).
3.	Date of closure or estimated time of closure	Transition expected to be completed by November 15, 2026
4.	Reason for closure	Not Applicable. Consolidation of manufacturing footprint by redeploying the 75D Facility's manufacturing activities and relevant plant and machinery to the existing Hyderabad and Solan facilities, for better utilisation of infrastructure, streamlined operations and enhanced operational efficiencies.

You are requested to take the information on record.

Thanking you.
Yours faithfully,
For Exicom Tele-Systems Limited

SANGEETA KARNATAK
Digitally signed by SANGEETA KARNATAK
Date: 2026.11.04 15:05:21 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer