

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

Date: August 04, 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, 5 th Floor, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai-400051 cmist@nse.co.in SYMBOL-EXICOM
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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, August 10, 2026**, to consider and approve, inter alia, the following matters, along with other business items:

1. Unaudited Standalone Financial Results of the Company for the first quarter ended on June 30, 2026 for the financial year 2026-27, along with the Limited Review Report issued by the Statutory Auditors thereon;
2. Unaudited Consolidated Financial Results of the Company for the first quarter ended on June 30, 2026 for the financial year 2026-27, along with the Limited Review Report issued by the Statutory Auditors thereon.

Further, in continuation of our earlier intimation dated June 24, 2026, and pursuant to the provisions of 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** for dealing in securities of the Company **shall re-open from Thursday, August 13, 2026**.

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