



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

Date: October 31, 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 cmllist@nse.co.in SYMBOL-EXICOM
---	---

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 **Wednesday, the 4th day of November, 2026**, to consider and approve, inter alia, the following matters:

1. Unaudited Standalone Financial Results of the Company for the second quarter and half year ended September 30, 2026, of 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 second quarter and half year ended September 30, 2026, of 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 September 25, 2026, and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, the **Trading Window** for dealing in the securities of the Company **shall re-open on Saturday, November 07, 2026**.

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

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

SANGEETA Digitally signed by
SANGEETA KARNATAK
KARNATAK Date: 2026.10.31
20:01:00 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer

www.exicom.com

Registered Office Address : 8 Electronics Complex, Chambaghat, Solan - 173 213 (H.P.)
Corporate Identification Number : L64203HP1994PLC014541 | E-mail : contact@exicom.in