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

Date: September 28, 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: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended**

Subject: **Proceedings of the 32nd Annual General Meeting ("AGM") of Exicom Tele-Systems Limited ("the Company") held on September 28, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the 32nd Annual General Meeting ('AGM') of the Members of the Company was held today, i.e., on Monday, September 28, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL'). The business items set out in the AGM Notice dated August 26, 2026, were duly transacted at the AGM.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12:47 P.M. (IST), including the time allowed for e-Voting at the AGM.

In this regard, the summary of the 'Proceedings of the 32nd AGM', as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, is enclosed herewith as **'Annexure-A'**.

Further, the relevant details as required under Regulation 30 of 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 enclosed herewith as **'Annexure- B'**.

The Proceedings are also being uploaded on the Company's website and can be accessed at www.exicom.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Exicom Tele-Systems Limited

SANGEETA KARNATAK
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Date: 2026.09.28 17:25:30 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer

Enclosed: As stated

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

‘Annexure-A’

SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF EXICOM TELE-SYSTEMS LIMITED

Date, Time and Venue/Mode of the Meeting:

The 32nd Annual General Meeting (“AGM”) of the Members of Exicom Tele-Systems Limited (“the Company”) was held on Monday, September 28, 2026 at 11:00 a.m. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM'), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors Present:

1.	Mr. Anant Nahata	:	Managing Director and Chief Executive Officer, Chairman of Risk Management Committee and Member of CSR Committee and Stakeholders’ Relationship Committee, joined through VC from Hyderabad, Telangana
2.	Mr. Himanshu Baid	:	Non-Executive Director, Chairman of the Board and Member of Audit Committee and Nomination Remuneration and Compensation Committee, joined through VC from New Delhi
3.	Mr. Manoj Kumar Kohli	:	Non-Executive Independent Director and Chairman of Nomination Remuneration and Compensation Committee and Stakeholders’ Relationship Committee and Member of Audit Committee, joined through VC from Gurugram
4.	Ms. Mahua Acharya	:	Non-Executive Independent Director and Chairperson of CSR Committee and Member of Nomination Remuneration and Compensation Committee, joined through VC from New Delhi
5.	Ms. Karen Wilson Kumar	:	Non-Executive Independent Director and Chairperson of the Audit Committee and Member of Risk Management Committee, joined through VC from Uzbekistan
6.	Mr. Subhash Chander Rustgi	:	Non-Executive Director and Member of CSR Committee, joined through VC from Gurugram
7.	Mr. Vivekanand Kumar	:	Whole-time Director and Member of Stakeholders’ Relationship Committee and Risk Management Committee, joined through VC from Hyderabad, Telangana

In attendance:

1.	Mr. Shiraz Khanna	:	Chief Financial officer and Member of Risk Management Committee, joined through VC from Gurugram
2.	Ms. Sangeeta Karnatak	:	Company Secretary and Compliance officer, joined through VC from Gurugram
3.	Statutory Auditors	:	CA Ravi Dakliya, Partner, Khandelwal Jain & Co., Chartered Accountants, joined through VC from Gurugram
4.	Secretarial Auditors and Scrutinizer	:	CS Mohd. Zafar, Partner, MZ & Associates, Company Secretaries, joined through VC from Lucknow
5.	Internal Auditors	:	Mr. Nishant Bhansali, Partner, Oswal Sunil & Co., Chartered Accountants, joined through VC from New Delhi

Number of Members attended the meeting: 99

Promoters and Promoters group holding shares in the Company	Public	Total
4	95	99

Chairman of the 32nd AGM:

Mr. Anant Nahata, Managing Director and Chief Executive Officer of the Company, was elected as Chairman of the meeting.

Attendance & Quorum:

The requisite quorum was present throughout the meeting.

Proceedings in brief:

a) The moderator welcomed the Members attending the AGM of the Company. The moderator informed the Members that for the smooth conduct of the meeting, all participants would be placed on mute to avoid disturbances during the proceedings. Audio access would be enabled only for Members who had pre-registered as speakers. Thereafter, the moderator handed over the proceedings to the Company Secretary & Compliance Officer.

b) The Company Secretary, Ms. Sangeeta Karnatak, welcomed the Members and informed that in accordance with the provisions of the Act and the circulars issued by MCA and SEBI, the AGM was conducted through video conference and the *proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company*.

c) She further informed that, as per the Articles of Association and the provisions of the Companies Act, 2013, the Directors present had elected Mr. Anant Nahata as the Chairman of the meeting.

d) She then invited the Directors and the Chief Financial Officer to introduce themselves. She also informed the Members about the presence of the Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company for the financial year 2025-26 at the AGM.

e) Ms. Sangeeta Karnatak further explained that the Company had taken all feasible efforts to ensure that members were provided an opportunity to participate in the AGM and to vote on the items of business being considered at the AGM. Necessary arrangements were made through the NSDL platform for the same. She also provided general instructions to the Members pertaining to the conduct of the AGM in compliance with the applicable circulars. The Members were informed that the requirement of appointing proxies was not applicable.

f) She further informed that the statutory registers as mandated under the Companies Act, 2013 and other documents referred in the Notice of the AGM were available for electronic inspection by the Members.

g) She informed the Members that the facility of remote e-voting was made available to the Members from Thursday, 24th September, 2026 at 9:00 A.M. (IST) and ended on Sunday, 27th September, 2026 at 5:00 P.M. (IST). She further informed that the Company had also provided the facility for e-voting during the Meeting and for a further 30 minutes after conclusion of the AGM to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through remote e-Voting.

h) The Company Secretary then informed the Members that CS Mohd. Zafar, Partner of M/s. MZ & Associates, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner and to submit his report on the voting results in respect of the business set out in the Notice of the AGM.

i) The Company Secretary & Compliance Officer then invited Mr. Anant Nahata, Chairman of the meeting, to address the Members.

j) The Chairman then proceeded to conduct the proceedings of the AGM. He expressed his gratitude to the Members for their continued support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order.

k) Thereafter, the Chairman gave a presentation by highlighting the 30 years journey of Exicom, its business in EV Charging Solutions and Critical Power Systems, and the progress on the new Hyderabad manufacturing facility. He shared the financial performance for FY25-26, noting an increase in revenue by 18.9% based on the standalone financial performance and growth of 32.7% on a consolidated basis, including incremental revenue from Tritium. He also outlined business updates, the Momentum shift in demand for Tritium, products launched and key growth levers, and expressed confidence in Exicom's long-term growth and future outlook.

l) After the Chairman's speech, the Company Secretary informed the Members that, since the Notice of the AGM and Annual Report for the FY 2025-26, containing the Board's Report, Auditor's Report, financial statements and other reports, had already been circulated to the Members electronically, the same were taken as read. She further informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification, reservation or adverse remark.

m) With the permission of the Chairman, the Company Secretary & Compliance Officer proceeded with the formal agenda items. She stated that since the Meeting was being held through VC and the resolutions set out in the Notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

The following item of business as set out in the Notice convening the AGM were put to vote for approval of the Members:

Sl. No.	Subject of Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026	Ordinary Resolution
3.	Re-appointment of Mr. Himanshu Baid, as a Director liable to retire by rotation.	Ordinary Resolution
Special Business		
4.	Ratification of the remuneration of Cost Auditors of the Company for the Financial Year 2026-27.	Ordinary Resolution
5.	Approval of material related party transactions between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Pty Ltd, Australia, subsidiaries of the Company.	Ordinary Resolution
6.	Approval of material related party transactions between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Inc., USA, subsidiaries of the Company.	Ordinary Resolution
7.	Approval of material related party transactions between Tritium Power Solutions Pty Ltd, Australia, and Tritium Power Solutions Inc., USA, step-down subsidiaries of the Company.	Ordinary Resolution

n) Thereafter, the Moderator invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Chairman.

o) The Company Secretary then informed that the results of the remote e-voting and e-voting at the 32nd AGM, together with the Report of the Scrutinizer thereon, would be disclosed to the Stock Exchanges and placed on the website of the Company and the website of NSDL.

p) The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

The meeting commenced at 11:00 A.M. and concluded at 12:17 P.M. (excluding the time allowed for e-voting at the AGM).

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All the resolutions as set forth in the Notice of the 32nd AGM were put to vote and shall be deemed to have been passed on September 28, 2026, subject to receipt of the requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Exicom Tele-Systems Limited

SANGEETA KARNATAK
Digitally signed by SANGEETA KARNATAK
Date: 2026.09.28 17:26:39 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership No.: A25216

Date: September 28, 2026
Place: Gurugram

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

‘Annexure- B’

Details as required under Regulation 30 of 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:

Sl. No.	Particulars	Details of the Meeting
1.	Date of the Meeting	Monday, September 28, 2026
2.	Brief details of items deliberated and results thereof	The resolutions as set out at Item Nos. 1 to 7 of the Notice of the 32nd Annual General Meeting (“AGM”) were duly considered and transacted at the AGM. The results of remote e-Voting and e-Voting conducted during the AGM on the aforesaid resolutions will be submitted to the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Thursday, September 24, 2026 at 9:00 a.m. (IST) to Sunday, September 27, 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM. Members who participated in the AGM through VC/ OAVM facility and had not cast their votes on the resolution(s) using remote e-Voting, and who were otherwise eligible to vote, were provided the facility to e-Vote through the NSDL portal during the AGM.

SANGEETA KARNATAK Digitally signed by SANGEETA KARNATAK Date: 2026.09.28 17:27:13 +05'30'