

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

Date: August 10, 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 cmli@nse.co.in Symbol-EXICOM
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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: **Outcome of the Meeting of the Board of Directors held on August 10, 2026**

Dear Sir / Madam,

This is in continuation of our earlier intimation dated August 4, 2026, regarding the meeting of the Board of Directors of the Company scheduled on August 10, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circulars”), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, which commenced at 11:30 a.m. and concluded at 1:40 p.m., inter-alia, considered and approved the following matters:

- 1. Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2026, of the financial year 2026-27**, on both standalone and consolidated basis, together with the Limited Review Reports thereon issued by Khandelwal Jain & Co., Chartered Accountants, Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI Listing Regulations, and duly reviewed and recommended by the Audit Committee at its meeting held earlier today.

A copy of the aforesaid unaudited Financial Results along with the Limited Review Reports is enclosed herewith as **Annexure- I**.

Further, in compliance with Regulation 47 of the SEBI Listing Regulations, arrangements have been made for publishing the QR code of the financial results in the prescribed newspapers.

The financial results shall also be made available on the Company's website at: www.exicom.com/investors.

2. Approval of Material Related Party Transactions:

The Board approved the proposed material related party transactions to be entered into between subsidiary(ies) and step-down subsidiary(ies) of the Company, where the Company is not a direct party, subject to the approval of the shareholders at the ensuing Annual General Meeting, in accordance with Regulation 23 read with Regulation 2(1)(zc) and 2(1)(zb) of the SEBI Listing Regulations.

Since the aggregate value of the proposed transactions is expected to exceed the applicable materiality threshold prescribed under Regulation 23 of the SEBI Listing Regulations, the transactions were also reviewed and approved by the Audit Committee at its meeting held earlier today and shall be placed before the shareholders for their approval.

The proposed transactions shall be undertaken in the ordinary course of business and on an arm's length basis.

The Board also approved the draft Notice convening the ensuing Annual General Meeting, inter alia, seeking shareholders' approval for the aforesaid material related party transactions along with other business items. The Notice of the Annual General Meeting will be dispatched to the shareholders in due course in accordance with applicable laws and the same shall also be submitted to the Stock Exchanges.

You are requested to take the information on record.

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Enclosed: As stated

KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
GF- 8 & 9, HANS BHAWAN
1, BAHADUR SHAH ZAFAR MARG,
NEW DELHI-110 002

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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Exicom Tele-Systems Limited
Gurugram, Haryana

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results (the "Statement") of **EXICOM TELE-SYSTEMS LIMITED** ('the Company') for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the



information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

The Statement includes the standalone financial results for the Quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our conclusion is not modified in respect of the above matter.

For Khandelwal Jain & Co.
Chartered Accountants
Firm Registration No. 105049W



Ravi Dakliya
Partner



Membership No. 304534
UDIN: 26304534YGRZKC8103

Place: Gurugram
Dated: August 10, 2026

KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
GF- 8 & 9, HANS BHAWAN
1, BAHADUR SHAH ZAFAR MARG,
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Exicom Tele-Systems Limited
Gurugram, Haryana

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **EXICOM TELE-SYSTEMS LIMITED** ("the Parent") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This Statement includes the results of the following entities:
- i. Exicom Tele-Systems (Singapore) Pte. Ltd.
 - ii. Horizon Tele- Systems SDN BHD
 - iii. Exicom Power Solutions B.V, Netherlands
 - iv. Tritium NexGen Solutions B.V., Netherlands
 - v. Tritium Power Solutions, USA
 - vi. Tritium Power Solutions, UK
 - vii. Tritium Power Solutions Pty, Australia
 - viii. Horizon Power Solution L.L.C-FZ, Dubai
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of review reports of other auditors referred to in paragraph 6 below nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. (a) We did not review the interim standalone/consolidated financial results/other financial information in respect of 8 subsidiaries as stated in paragraph 4 above, included in the consolidated unaudited financial results, whose interim financial results/financial information before consolidation adjustments, reflect total revenues of Rs. 10,111.23 lakhs, total net profit/(loss) after tax of Rs. (7,458.13) lakhs, total comprehensive Income/(loss) of Rs. (8,896.19) lakhs for the quarter ended June 30, 2026 respectively, as considered in the consolidated unaudited financial results. These interim financial results and other financial information have been reviewed by other auditors in accordance with the regulations of such foreign countries, whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

(b) Further, these subsidiaries, located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent Company's management has converted the financial results of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have



reviewed these conversion adjustments made by the Parent Company's management. Our conclusion in so far as it relates to such subsidiaries located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Parent Company and reviewed by us.

(c) The Statement includes the consolidated financial results for the Quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our conclusion on the Statement is not modified in respect of above matters.

For Khandelwal Jain & Co.
Chartered Accountants
Firm Registration No. 105049W



Ravi Dakliya
Partner



Membership No. 304534
UDIN: 26304534DKBRDD2636

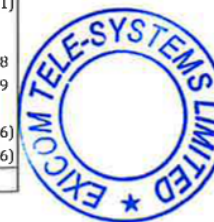
Place: Gurugram
Dated: August 10, 2026

Exicom Tele-Systems Limited
 Regd Office : 8, Electronics Complex, Chambaghat, Solan 173213, Himachal Pradesh, India
 Tel: +91 124 6615 200, Email: investors@exicom.in
 Website: www.exicom.in, Corporate Identity Number (CIN) : L64203HP1994PLC014541
 Statement of Un-Audited Standalone And Consolidated Financial Results For The First Quarter Ended June 30, 2026

(Rs. in Lakhs unless otherwise stated)

Sr. No.	Particulars	Standalone				Consolidated			
		Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial year ended	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
I	INCOME								
	Revenue from operations	23,682.91	28,207.43	15,065.97	89,479.94	33,106.97	38,794.95	20,531.72	115,172.53
	Other Income	726.84	626.82	1,202.93	2,990.50	492.86	189.87	822.19	2,275.74
	Total Income	24,409.75	28,834.25	16,268.90	92,470.44	33,599.83	38,984.82	21,353.91	117,448.27
II	EXPENSES								
	Cost of Material Consumed	16,465.95	20,380.95	9,484.18	69,030.30	21,021.12	23,864.01	11,619.39	79,427.00
	Purchase of Stock-in-Trade	3.47	7.73	0.66	14.09	3.46	7.73	133.15	146.59
	Changes In Inventories of Finished Goods, Work-In-Progress And Stock-In-Trade	(89.22)	(396.57)	395.17	(4,814.78)	1,189.37	1,823.01	423.63	(3,167.63)
	Employee Benefits Expenses	2,560.55	2,351.01	1,813.71	8,089.55	5,009.35	5,635.98	5,308.45	21,867.56
	Manufacturing Expenses	399.19	596.90	257.42	1,517.03	401.72	598.82	259.19	1,524.58
	Finance Costs	1,140.83	1,098.05	1,328.54	4,396.82	1,620.89	1,549.94	1,563.69	5,584.88
	Depreciation and amortization expenses	1,033.03	913.52	616.98	2,904.88	3,885.88	3,499.36	2,483.62	11,630.29
	Other Expenses	2,255.17	2,277.24	2,235.03	8,643.45	7,671.57	6,838.75	6,646.20	25,706.91
	Total Expenses	23,768.97	27,228.83	16,131.69	89,781.34	40,803.36	43,817.60	28,437.32	142,720.18
III	Profit / (Loss) before exceptional items and tax (I-II)	640.78	1,605.42	137.21	2,689.10	(7,203.53)	(4,832.78)	(7,083.41)	(25,271.91)
IV	Exceptional Items	-	-	886.99	973.25	-	55.38	1,204.93	1,653.04
V	Profit / (loss) before tax (III-IV)	640.78	1,605.42	(749.78)	1,715.85	(7,203.53)	(4,888.16)	(8,288.34)	(26,924.95)
VI	Tax expense								
	(1) Current Tax	125.25	493.01	-	493.01	130.16	499.82	-	500.50
	(2) Deferred Tax	23.72	(77.98)	25.42	(134.05)	23.62	43.28	25.23	(12.79)
VII	Profit / (Loss) for the period/year (V-VI)	491.81	1,190.39	(775.20)	1,356.89	(7,357.31)	(5,431.26)	(8,313.57)	(27,412.66)
VIII	Other Comprehensive Income ("OCI")								
	(a) Items that will not be reclassified to profit or loss								
	Equity Instruments measured at Fair value	-	-	-	-	-	(2.90)	18.42	(5.55)
	Re-measurement gains/(loss) on defined benefits plans	(47.32)	49.51	31.61	42.48	(47.32)	49.51	31.61	42.48
	Tax on above Item	11.91	8.92	7.96	10.69	11.91	8.92	7.96	10.69
	(b) Items that will be reclassified to profit or loss								
	Exchange gain / (loss) on translation of foreign operations	-	-	-	-	(1,830.18)	2,351.12	1,095.22	5,232.63
	Other Comprehensive Income (OCI) (After Tax)	(35.41)	58.43	39.57	53.17	(1,865.59)	2,406.65	1,153.21	5,280.25
IX	Total Comprehensive Income for the period/year (VII+VIII)	456.40	1,248.82	(735.63)	1,410.06	(9,222.90)	(3,024.61)	(7,160.36)	(22,132.41)
X	Profit attributable to:								
	Owners of the Parent	-	-	-	-	(6,925.57)	(5,431.26)	(8,313.57)	(27,412.66)
	Non-controlling Interests	-	-	-	-	(431.74)	-	-	-
XI	Other Comprehensive Income attributable to:								
	Owners of the Parent	-	-	-	-	(1,775.33)	2,406.65	1,153.21	5,280.25
	Non-controlling Interests	-	-	-	-	(90.26)	-	-	-
XII	Total Comprehensive Income attributable to:								
	Owners of the Parent	-	-	-	-	(8,700.90)	(3,024.61)	(7,160.36)	(22,132.41)
	Non-controlling Interests	-	-	-	-	(522.00)	-	-	-
	Paid-up equity share capital (Face Value of Rs.10/-each)	13,907.98	13,907.98	12,093.89	13,907.98	13,907.98	13,907.98	12,093.89	13,907.98
	Other Equity				79,213.80				51,221.39
	Earnings per equity share (Face Value of Rs.10/-each)								
	Basic (In Rs.)	0.35	0.88	(0.64)	1.01	(4.98)	(4.03)	(6.87)	(20.36)
	Diluted (In Rs.)	0.35	0.88	(0.64)	1.01	(4.98)	(4.03)	(6.87)	(20.36)
	See Accompanying note to financial results								

* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended June 30, 2026, quarter ended March 31, 2026 and quarter ended June 30, 2025.



Un-Audited Standalone and Consolidated segment wise revenue, assets and liabilities for the first quarter ended June 30, 2026

(Rs. in Lakhs unless otherwise stated)

Sl No.	Particulars	Standalone				Consolidated			
		Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial year ended	Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Segment Revenue								
	a. Critical Power	17,601.95	19,414.88	9,781.96	61,766.18	17,721.21	19,889.20	10,248.84	64,181.80
	b. EV Charger	6,080.96	8,792.55	5,284.01	27,713.76	15,385.76	18,905.75	10,282.88	50,990.73
	Revenue from Operations	23,682.91	28,207.43	15,065.97	89,479.94	33,106.97	38,794.95	20,531.72	115,172.53
2	Segment Results - Profit / (Loss) before tax and interest from each segment								
	a. Critical Power	1,537.71	1,761.11	778.34	3,845.36	1,277.25	2,138.41	548.67	3,827.64
	b. EV Charger	243.90	942.36	687.41	3,240.56	(6,859.89)	(5,421.25)	(6,068.39)	(23,514.67)
	Total	1,781.61	2,703.47	1,465.75	7,085.92	(5,582.64)	(3,282.84)	(5,519.72)	(19,687.03)
	Less:								
	i. Interest	1,140.83	1,098.05	1,328.54	4,396.82	1,620.89	1,549.94	1,563.69	5,584.88
	ii Un-allocable expense / (income)	-	-	886.99	973.25	-	55.38	1,204.93	1,653.04
	Total Profit before Tax	640.78	1,605.42	(749.78)	1,715.85	(7,203.53)	(4,888.16)	(8,288.34)	(26,924.95)
3	Segment Assets								
	a. Critical Power	69,385.42	74,389.13	60,373.36	74,389.13	78,141.68	84,416.79	68,656.62	84,416.79
	b. EV Charger	102,223.49	103,854.99	83,332.24	103,854.99	111,023.87	114,470.82	99,256.91	114,470.82
	c. Unallocated	-	-	-	-	-	-	-	-
	Total	171,608.91	178,244.12	143,705.60	178,244.12	189,165.55	198,887.61	167,913.53	198,887.61
4	Segment Liabilities								
	a. Critical Power	44,925.92	56,483.26	47,088.21	56,483.26	46,031.01	58,528.96	47,765.24	58,528.96
	b. EV Charger	33,044.82	28,639.08	31,543.71	28,639.08	80,250.20	75,229.28	65,922.37	75,229.28
	c. Unallocated	-	-	-	-	-	-	-	-
	Total	77,970.74	85,122.34	78,631.92	85,122.34	126,281.21	133,758.24	113,687.61	133,758.24



Notes:

- 1 The above Un-Audited Standalone And Consolidated Financial Results for the first quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 10, 2026. The statutory auditors have issued an unmodified report on these Standalone And Consolidated Financial Results.
- 2 The above Financial Results are in compliance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- 3 (a) The Parent Company has completed an Initial Public Offer ("IPO") and equity shares of the Parent Company were listed on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on March 05, 2024.

The Offer consists of:	No. of Shares	Face Value	Issue Price	Premium	Amount (Rs. in Lakhs)
Fresh issue	23,169,000	Rs. 10/-	Rs. 142/-	Rs. 132/-	32,899.98
Offer for Sale	7,042,200	Rs. 10/-	Rs. 142/-	Rs. 132/-	9,999.92
Total	30,211,200	Rs. 10/-	Rs. 142/-	Rs. 132/-	42,899.90

- (b) The Company has also undertaken the Pre-IPO Placement, of 5,259,257 Equity Shares at an issue price of Rs. 135.00 per Equity Share (including a premium of Rs. 125.00 per equity share) for cash consideration aggregating to Rs. 7,100.00 lakhs.
- (c) Total offer expenses (including Pre-IPO offer expenses) are Rs. 3,595.89 lakhs (including the goods & Service tax, where applicable). The proportionate offer expenses are to be recovered from the selling shareholders based on their proportion of the offer for sale.
- (d) The Board of Directors, through circular resolution dated March 26, 2026, approved the extension of the timeline for utilisation of the unutilised IPO proceeds up to September 30, 2026.
- (e) As at June 30, 2026, the entire net proceeds of Rs. 40,000.00 lakhs stand fully utilised in accordance with the objects stated in the Offer Document. Details of such utilisation are summarised below:

The utilization of the initial public offer proceeds is summarized below:

						(Rs. in Lakhs)
Sr. No.	Item Read	Amount as proposed in the Offer Document	Surplus funds utilised from Offer-related expenses towards General Corporate Purposes	Revised amount after transfer	Utilized amount as at June 30, 2026	Unutilized amount as at June 30, 2026
1	Part financing the cost towards setting up of production/ assembly lines at the planned manufacturing facility at Telangana	15,147.10	-	15,147.10	15,147.10	-
2	Repayment/pre-payment, in part or full, of certain borrowings of our Company	5,029.77	-	5,029.77	5,029.77	-
3	Part-funding incremental working capital requirements	6,900.00	-	6,900.00	6,900.00	-
4	Investment in R&D and product development	4,000.00	-	4,000.00	4,000.00	-
5	General Corporate Purpose	6,036.00	64.40	6,100.40	6,100.40	-
6	Offer related expenses	2,887.13	(64.40)	2,822.73	2,822.73	-
	Total	40,000.00	-	40,000.00	40,000.00	-

4 The Un-audited Consolidated Financial Results for the first quarter ended June 30, 2026 includes the results of following entities:

- i. Exicom Tele-Systems Limited (Holding Company)
- ii. Exicom Tele-Systems (Singapore) Pte. Ltd. (Wholly owned subsidiary)
- iii. Horizon Tele- Systems SDN BHD (Wholly owned subsidiary of Exicom Tele-Systems (Singapore) Pte. Ltd.)
- iv. Exicom Power Solutions B.V, Netherlands (Subsidiary)^
- v. Tritium NexGen Solutions B.V., Netherlands (Wholly owned subsidiary of Exicom Power Solutions B.V, Netherlands)
- vi. Tritium Power Solutions, USA (Wholly owned subsidiary of Exicom Power Solutions B.V, Netherlands)
- vii. Tritium Power Solutions, UK (Wholly owned subsidiary of Exicom Power Solutions B.V, Netherlands)
- viii. Tritium Power Solutions Pty, Australia (Wholly owned subsidiary of Exicom Power Solutions B.V, Netherlands)
- ix. Horizon Power Solution L.L.C-FZ, Dubai

^Exicom Power Solutions B.V. ceased to be a wholly-owned subsidiary of the Company w.e.f. April 22, 2026.

- 5 The Figures of the quarter ended March 31 , 2026 were balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published year to date figures upto the third quarter of the respective financial year, which were subject to limited review by the Auditors.
- 6 Previous period figures have been re-grouped/ re-classified wherever considered necessary to confirm to current period classification.



Place: Gurugram
Date: August 10, 2026

By the order of the Board
For Exicom Tele-Systems Limited

Anant Nahata
Managing Director Cum CEO
DIN:02216037

