

Date: December 26, 2024

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
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Subject: Intimation regarding closure of Trading Window in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby wish to inform you that the Trading Window for dealing in the securities of the Company **shall remain closed from Wednesday, January 01, 2025.**

The said Trading Window is closed for the purpose of **consideration & approval of Un-audited Financial Results, both Standalone and Consolidated, for the third quarter and nine months ending on December 31, 2024.**

Accordingly, all Designated Persons and their immediate relatives and other insiders of the Company **are advised not to trade in the equity shares of the Company** during the above said period.

The Trading window shall re-open 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

The date of Board Meeting in which Unaudited Financial Results for the third quarter and nine months ending on December 31, 2024 will be approved, shall be announced in due course of time.

A copy of this intimation is also being made available on the website of the Company at www.exicom.in

We request to take the above information on your records.

Thanking you
Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer