

Date: August 31, 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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Re: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Subject: Newspaper Advertisement: ‘Pre-Dispatch Public Notice’ of 30th Annual General Meeting

Dear Sir/Madam,

With reference to the above cited subject and pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’), we hereby submit the copies of the Public Notice by way of Advertisement in newspapers, published today i.e. on Saturday, August 31, 2024, regarding ensuing Annual General Meeting of the Company to be held on Friday, September 27, 2024 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and information relating to e-voting.

The Public Notice has been published in following newspapers:-

- 1) Business Standard- All India (Copy attached)
- 2) Hind Janpath- Solan (Copy attached)

This is for your information and records.

Thanking you,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership No. 25216

Enclosed: As stated

