

Date: 27.03.2024

<b>BSE Limited</b> Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	<b>National Stock Exchange Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
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**Subject - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for Partial Redemption of 6% Unsecured Non-Convertible Debentures**

Dear Sir/Mam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to Inform you that the Company has redeemed it's unlisted 63,936 (Sixty Three Thousand Nine Hundred Thirty Six) 6% Unsecured Non - Convertible Debentures (NCD), having face value of Rs. 1065, aggregating to Rs. 68,091,840/- (Rupees Six Crores Eighty Lakh Ninety-One Thousand Eight Hundred and Forty Only).

Further, the Company had allotted these Debenture to it's holder on 28<sup>th</sup> August 2023 and at the request of the debenture holder vide their letter dated March 22, 2024, the Company has undergone partial redemption of the Unsecured Non-Convertible Debentures on March 27, 2024 by the approval of the Board of the Directors via circular resolution. Approval of the majority directors was received at 12:36 PM on March 27, 2024. The above redemption has been undertaken as per the terms and conditions laid down at the time of issue of these Unsecured Non-Convertible Debentures.

The balance post redemption of 6% Unsecured Non-Convertible Debentures shall be 76,805 debentures.

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**