

Date: April 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Outcome of Board Meeting held on Tuesday, April 02, 2024.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”), we are pleased to inform you that the Meeting of the Board of Directors of the Exhicon Events Media Solutions Limited (“**the Company**”) held today i.e. Tuesday, April 02, 2024 at the registered office of the company at 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053. The Board has taken decision, inter-alia, to shift the registered office of the Company from 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai – 400053, Maharashtra, India to Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai – 400053, Maharashtra, India.

The meeting of the Board of Directors of the Company commenced at 12:45 P.M. and concluded at 01:40 P.M.

The aforesaid information is also available on the website of the Company <https://exhicongroup.com/>.

This is for your information and records.

Thanking You

Yours Faithfully

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary and Compliance Office

Membership No. A67725

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218

Regd. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road,
Andheri(W), Mumbai-400053. Maharashtra-India

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