

Date: March 03, 2025;

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Board Meeting scheduled to be held on Friday, March 07, 2025;

Ref.: Regulation 29 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, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, March 07, 2025:

1. To review the business and operations of the Company for the fiscal year 2024-2025, as well as to discuss and evaluate the proposed plans and strategies for the forthcoming fiscal year 2025-2026;
2. To consider and, if deemed necessary, approve the recommendations received from the various committees of the Board of Directors of the Company;
3. Any other matter with the permission of Chair.

The Trading Window for trading in the Company’s equity shares has been closed from this notice i.e. March 03, 2025 till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting.

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

Kindly take the above information on your record and acknowledge.

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:L74990MH2010PLC208218

Regd. Office: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22,

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