

Date: August 25, 2025;

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Notice of Board Meeting scheduled to be held on Friday, August 29, 2025;

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (*“Listing Regulations”*).

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 29, 2025, to inter alia:

1. To consider and approve the appoint of Mr. Anil Kumar Mehta (DIN: 03162069) as an Additional Non -Executive Director of the Company;
2. To consider, approve and recommend the dividend of Rs. 00.15/- (Paisa fifteen Only) per equity share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2024-25. The dividend will be subject to the approval of shareholders in the ensuing Annual General Meeting.
3. To consider and approve the appointment of M/s. Pratik Bangade & Associates, Practicing Company Secretary (Membership No. ACS – 67600), as Scrutinizer for ensuing Annual General Meeting of the Company.
4. To fix the day, date, time and venue for ensuing Annual General Meeting of the Company;
5. To consider and approve the draft Notice of the ensuing Annual General Meeting.

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,
Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

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6. To consider and approve the draft Annual Report along with the necessary annexure's thereof, for the financial year ending March 31, 2025.
7. Any other business with the permission of the Chair.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company will be closed from August 25, 2025 and shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

You are requested to please take the above intimation on your records.

Thanking You,

Yours Faithfully

For **Exhicon Events Media Solutions Limited**

Pranjul Jain

Company Secretary & Compliance Officer

Membership No. A67725

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