

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895;

Subject: Outcome of Board Meeting held on Friday, August 29, 2025;

Ref.: Regulation 30 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 Board of Directors of the Company at their meeting held today i.e., Friday, August 29, 2025, have inter alia:

1. Considered and approved the appointment of Mr. Anil Kumar Mehta (DIN: 03162069) as an Additional Non- Executive Director of the Company.

*Brief details of appointment as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (***“SEBI Master Circular”***) are enclosed as ***Annexure A***.*

2. Took note of the resignation of Mrs. Nisha Quaim Syed as an Executive Director and accepted the resignation and placed on record its appreciation for the valuable contributions made by Mrs. Nisha Quaim Syed during their tenure with the Company.

*Brief details of appointment as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (***“SEBI Master Circular”***) are enclosed as ***Annexure B***.*

3. Considered, approved and recommend to members for re-appointment of Mr. Mohammad Quaim Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the re-appointment.
4. Considered and approved the appointment of M/s. Pratik Bangade & Associates, Practicing Company Secretary (Membership No. ACS – 67600), as a Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at 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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Brief details of appointment as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) are enclosed as Annexure C.

5. Considered, approve and recommended the dividend of Rs. 00.15/- (Paisa Fifteen Only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year ending March 31, 2025, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
6. Considered and approve the shifting of Registered Office of the Company from “**Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai, 400053, Maharashtra**” to “**S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.) Pune – 411036, Maharashtra**” outside the local limits, the said approval of shifting of registered office are subject to the approval of Shareholders in ensuing Annual General Meeting and other statutory and regulatory approvals whereas necessary and applicable;
7. Considered and approved the implementation of **Exhicon Events Media Solutions Limited Employee Stock Option Scheme 2025 (“ESOP 2025”)** for the grant of stock options to the eligible employees of Exhicon Events Media Solutions Limited and its Subsidiary Company(ies) and/or Associate Company(ies), subject to the approval of the shareholders of the Company in compliance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”).

The details as required to be furnished under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure D

8. Considered and approved the proposal of an increase in limit up to Rs. 160 Crores to make investments, loan/ guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013 and limit approved by the members previously, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
9. Considered and approved the proposal of an increase in limit up to Rs. 160 Crores of Related Party Transaction and obtain members’ approval in the upcoming Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
10. Considered and approved the proposal of increase in limit up to Rs. 160 Crores of borrowing power in excess of limits specified under section 180 of the Companies Act, 2013 and limit approved by the members previously, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
11. Considered and approved the appointment of Mr. Pratik Bangade, proprietor of M/s. Pratik Bangade & Associates, as Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company;

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12. Considered and approve the draft Notice of the 15th Annual General Meeting of the Company.
13. Considered and approved the draft Annual Report along with all the necessary annexure's thereof, for the financial year ending March 31, 2025.
14. Considered and approved and fixed the record date for the purpose of Dividend for the financial year 2024-25.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 04:30 P.M.

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

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully

For **Exhicon Events Media Solutions Limited**

Pranjul Jain

Company Secretary & Compliance Officer

Membership No. A67725

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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Anil Kumar Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Kumar Mehta as an Additional Non- Executive Director of the Company w.e.f August 29, 2025
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment ;	Date of Appointment – August 29, 2025 Term of Appointment – Five (5) Consecutive Years from the date of Appointment
4.	Brief profile (in case of appointment)	<p>Mr. Anil Kumar Mehta is a seasoned corporate leader with nearly three decades of experience in international exhibitions, trade facilitation, and strategic industry collaborations. He has successfully conceived and executed world-class exhibitions, trade fairs, and buyer-seller meets across multiple continents.</p> <p>In addition to his corporate leadership, Mr. Mehta serves as a Director at the Atmanirbhar Global Chamber of Commerce & Industry (AGCCI), where he has been instrumental in launching and driving flagship initiatives such as the “Best of India” multi-brand exhibitions and the pioneering “Display, Stock & Sell” model. These initiatives are designed to shorten trade cycles, expand international market access, and align with the Government of India’s vision of Viksit Bharat 2047. In this journey, he has worked in close collaboration with leading export promotion councils and industry bodies—including the Handloom Export Promotion Council (HEPC), Carpet Export Promotion Council (CEPC), Export Promotion Council for Handicrafts (EPCH), Wool & Woollens Export Promotion Council (WWEPC), PHD Chamber of Commerce and Industry (PHDCCI), and the Federation of Indian Chambers of Commerce & Industry (FICCI)—to collectively promote Indian textiles, handlooms, handicrafts, and lifestyle products on the global stage.</p> <p>Renowned for his foresight, governance acumen, and ability to build bridges between government, industry, and international stakeholders, Mr. Mehta has consistently strengthened India’s trade presence worldwide. His contributions continue to position him as a driving force in expanding India’s global trade ecosystem, fostering stronger bilateral relations, and showcasing the “Best of India” to the world through</p>

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		impactful collaborations, strategic partnerships, and landmark international events.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Kumar Mehta is not related inter-se to any other Director of the Company.
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Anil Kumar Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Sr. No	Particulars	Details
1.	Name of the Director	Mrs. Nisha Quaim Syed
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal commitments and unavoidable circumstances.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment;	August 29, 2025
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Refer below
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA

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JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED
NOVEMBER 11, 2024.**

Sr. No	Particulars	Details
1.	Reason for Change viz appointment,	Appointment of M/s. Pratik Bangade & Associates, Practicing Company Secretary, having Peer Review Certificate No. 6715/2025 and UIN: S2022MH839500 as Secretarial Auditors of the Company.
2.	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	The Board of Directors at its meeting held on Friday, August 29, 2025 has approved the appointment of M/s Pratik Bangade & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2025-26 till financial year 2029-2030, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile	M/s. Pratik Bangade & Associates is a Peer-Reviewed Firm of Practicing Company Secretaries (Unique Identification No. S2022MH839500), holding Certificate No. 6715/2025. The firm is led by Mr. Pratik Bangade, who brings extensive experience in providing Secretarial Audit Services across diverse sectors including Technology, Healthcare, Manufacturing, and Financial Services. Mr. Bangade possesses in-depth expertise in Corporate and Securities Laws, with a strong focus on the Companies Act, FEMA, and SEBI Regulations. His core competencies include SEBI (LODR) Compliance & Disclosures, Initial Public Offerings (IPO), Takeovers and Insider Trading Regulations, Buyback of Securities, Employee Stock Option Plans (ESOPs) and Secretarial Due Diligence. His broad exposure and understanding of regulatory frameworks enable him to deliver value-driven compliance and advisory services to clients across industries.
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable

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JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED
NOVEMBER 11, 2024.**

Sr. No.	Particulars	Details
1.	Brief details of options granted	<p>The objective of this Scheme is to recognize and reward employees of the Company and/ or subsidiary company(ies) and associate company(ies) of the Company, for their contributions to the company's success and to motivate them to continue driving that success. The ESOP 2025 shall be administered by the Nomination and Remuneration Committee designated as Compensation Committee ("Committee").</p> <p>The maximum number of options that may be granted in one of more tranches pursuant to the Scheme and subject to the approval of shareholders of the Company, shall not exceed 5,00,000 (Five Lakhs) options which will be convertible into 5,00,000 (Five Lakh) Equity Shares of face value of Re. 10/- (Rupees ten only) each fully paid up.</p> <p>The said options will be granted to the eligible employees of the Company as determined by the Committee, from time to time.</p>
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	5,00,000 (Five Lakhs) options which will be convertible into 5,00,000 (Five Lakhs) Equity Shares of face value of Re. 10/- (Rupees ten only) each fully paid up.
4.	Pricing formula	The Options will be granted at an Exercise Price as determined by the Committee, which shall in no case be lesser than the face value of Equity Shares of the Company and not higher than the Fair Market Value of Shares of the Company as on date of Grant and shall be subject to confirmation with the accounting policies specified in Regulation 15 of the SBEB Regulations.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	All options vested shall be exercised within a period of 4 (Four) years from the date of vesting of options or such other shorter period as may be determined by the Committee, from time to time and shall be set out in the Grant Letter.
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	

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12.	Brief details of significant terms	<p>Shares arising on conversion of the Options will rank pari-passu with all other Equity Shares of the Company for the time being in issue.</p> <p>The Shares arising out of exercise of Vested Options shall not be subject to any lock-in restriction except such restrictions as may be imposed pursuant to requirements under the Applicable Laws.</p> <p>Each such Option conferring a right upon the Employee to apply for one Equity Share of the Company of face value of Re. 10/-, in accordance with the terms and conditions of such issue and subject to the provisions of ESOP 2025.</p> <p>In case of any corporate action such as rights issue, bonus issue, merger, sale of division and others reasonable adjustments shall be made to the number of options in accordance with ESOP 2025.</p>
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

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NISHA QUAIM SYED

Ser-196, CTS-1962, Hissa No.9, Chikuwadi,
Malvani Church, Marve Road, Opp. Avatar
Bungalow, Malad West- 400095,
Maharashtra, India

Resignation Letter

Date: August 29, 2025

To

The Board of Directors
Exhicon Events Media Solutions Limited
Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate,
Plot No. 22, Veera Desai Road, Andheri,
Mumbai-400053, Maharashtra, India

Dear Sir(s)/Madam,

Sub: - Resignation from the Board of Exhicon Events Media Solutions Limited ("the Company")

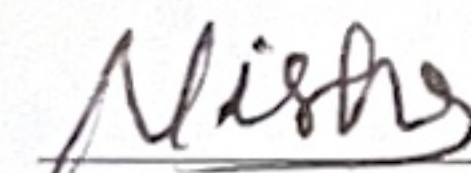
This is to inform you that, I Nisha Quaim Syed hereby tender my resignation from the position of Executive Director of the Company with effect from the closure of business hours of Friday, August 29, 2025 due to personal commitments and unavoidable circumstances, I am not in a position to devote my time to the affairs of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Executive Director. I wish whole heartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,

Yours faithfully


Nisha Quaim Syed
DIN: 09812761

Accepted
29.08.2025

