

Date: September 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Book Closure for the purpose of 15th Annual General Meeting for the FY 2024-25.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive)** for the purpose of Dividend and 14th Annual General Meeting of the Company. Dividend shall be payable to those shareholders, whose names appear in the Register of Members/ list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on September 20, 2025.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Share	Sunday, September 21, 2025	Saturday, September 27, 2025	Payment of Dividend and 15 th Annual General Meeting

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the Final dividend shall be paid after deducting tax at source (**'TDS'**) in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before Monday, September 15, 2025, to enable the Company to determine the appropriate TDS rates, as applicable.

The above information is also available on the website of the Company www.exhiconevents.in

This is for your information and records.

Thanking You

Yours Faithfully

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary & Compliance Officer

Membership No.: A67725

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited

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

Toll Free: 1800 258 8103 | Email: info@exhicongroup.com | www.exhicongroup.com