

Date: September 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Intimation of Record Date for the purpose of Dividend for the FY 2024-25.

Ref.: Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Dear Sir/ Madam,

This is further to our intimation dated August 29, 2025, wherein it was informed that the Board of Directors of the Company in its meeting held on Friday, August 29, 2025 has inter-alia recommended dividend for the FY 2024-25, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the **Record Date has been fixed as Saturday, September 20, 2025** for the purpose of ascertaining the entitlement of the Members for the Dividend of ₹00.15/- (Fifteen Paise Only) per equity share on the face value of ₹10/- (Rupees Ten Only) each on the equity shares of the Company for the FY 2024-25 recommended by the Board of Directors of the Company in its meeting held on August 29, 2025.

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.

The above information is also available on the website of the Company at 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

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:L74990MH2010PLC208218

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