

Date: September 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants) providing the web-link including the exact path for accessing the Annual Report for the financial year 2024-25.

The above information shall also be uploaded on the website of the Company at <https://exhiconevents.in/>

Kindly take the same on record.

Thanking You

Yours Faithfully

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary & Compliance Officer

Membership No.: A67725

Encl.: A/a

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

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

Corporate Identity Number (CIN): L74990MH2010PLC208218

Registered Address: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India

Tel. No.: 1800 258 8103 | **Website:** <https://exhiconevents.in/>

E- Mail: info@exhicongroup.com / cs@exhiconevents.in

Date: September 02, 2024;


Name of Shareholder:
Address:

Subject: Notice of 15th Annual General Meeting of Exhicon Events Media Solutions Limited and Annual Report for the financial Year 2024-25;

We are pleased to inform that, the 15th Annual General Meeting ("**AGM**") of Exhicon Events Media Solutions Limited ("**the Company**") is scheduled to be held on **Saturday, September 27, 2025, at 09:00 A.M (IST)** at the registered office of the Company at **Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai – 400053, Maharashtra, India.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI Listing Regulations, 2015**'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website	https://exhiconevents.in/annual-report/
Exact path of Annual Report 2024-25	https://www.exhiconevents.in > Investor Relation > Investor > Annual Report
QR Code for Annual Report 2024-25	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 22, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.

The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours Faithfully,

For Exhicon Events Media Solutions Limited

Sd/-

Pranjul Jain

Company Secretary and Compliance Officer

Membership No. – A67725