

**Date:** March 18, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

**SCRIP CODE: 543895**

**Subject:** Outcome of Board Meeting held on Wednesday, March 18, 2026.

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (***“Listing Regulations”***)

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (***“Listing Regulations”***), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e. Wednesday, March 18, 2026, have approved the appointment of M/s. JHS & Associates LLP, Chartered Accountants, Firm Registration No. 133288W/W100099, as a as Internal Auditors of the Company for the financial year 2025-2026 and Financial Year 2026-27.

*Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure.*

The meeting of the Board of Directors of the Company commenced at 01:00 P.M and concluded at 01:40 P.M.

The aforesaid information is also available on the website of the Company. You are requested to take the same on record.

Thanking You

Yours Faithfully

**For Exhicon Events Media Solutions Limited**

**Pranjul Jain**

**Company Secretary and Compliance Office**  
**Membership No. A67725**

**Encl: A/a**

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED**

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra  
Corporate 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](mailto:info@exhicongroup.com) |[www.exhiconevents.in](http://www.exhiconevents.in)

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-I/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.	Reason for Change viz appointment,	Appointment of M/s. JHS & Associates LLP, Chartered Accountants, a Peer-Reviewed Firm having Firm Registration No. 133288W/W100099 and CERT-In Empanelment as an Information Security Auditing Organization (valid until September 2028), as Internal Auditors of the Company.
2.	Date of Appointment/ <del>reappointment/</del> cessation (as applicable) & term of appointment/ reappointment	The Board of Directors at its meeting held on Tuesday, March 18, 2026, has approved the appointment of M/s. JHS & Associates LLP, Practicing Chartered Accountants as the Internal Auditors of the Company for a term of Two (2) consecutive financial years i.e., FY 2025-26 and 2026-27
3.	Brief Profile	M/s. JHS & Associates LLP is a Peer-Reviewed Chartered Accounting firm incorporated on 28 <sup>th</sup> February 1981, with over 44 years of legacy in delivering professional services. The firm has a pan-India presence with 13+ offices across Maharashtra, Gujarat, Delhi, Bengaluru, Kolkata, and Chennai, supported by a team of 700+ professionals serving 1,000+ clients. JHS is CERT-In empaneled as an Information Security Auditing Organisation (valid until September 2028) and is led by a Governance Board comprising CA Huzeifa Unwala (FCA, CISA, ISO 27001), CA Nikhel Kochhar (FCA, CIA), CA Kalpesh Parmar (B. Com Hons, FCA), CA Sharad Mohata (B. Com Hons, FCA, ICWAI), and CA Vinod Joshi (FCA, MBA Finance). The firm's comprehensive service offerings include Assurance (Statutory & Internal Audits, IT & Cyber Security Audits, Forensic Audits, Concurrent & Continuous Monitoring Audits, SOC & SSAE-21 Certification Audits), Consulting (Internal Financial Controls, SOP Design & Automation, Risk Management Frameworks, Business Advisory & Valuation, Merger & Acquisition Planning), Taxation (Direct & Indirect Tax Advisory, Transfer Pricing, GST Compliance, International Tax Structuring), Outsourcing (Accounting, Payroll Processing, Virtual CXO Services, MIS & Bookkeeping), and Corporate Finance (Project Finance, Capital Markets & IPO Advisory, Valuation & Due Diligence). JHS's deep domain expertise, technology-driven approach with dashboards and automation, partner-led engagement model, and commitment to integrity, confidentiality, and innovation enable the firm to deliver strategic, reliable, and value-driven services across industries.
4.	Disclosure of relationship between directors (In case of Appointment)	Not applicable

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