

**Date:** April 13, 2026;

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai- 400 001

**SCRIP CODE:** 543895

**Subject:** Intimation of Board Meeting scheduled to be held on Monday, April 20, 2026;

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, April 20, 2026, to consider and approve:

1. The proposal for the Migration of Listing/Trading of Equity Shares of the Company from BSE SME platform to Main Board of Bombay Stock Exchange as well as on the Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.
2. Any other matter with the permission of Chair.

Kindly take the above information on your record and acknowledge.

Thanking You

Yours Faithfully

**For Exhicon Events Media Solutions Limited**

**Pranjul Jain**

**Company Secretary and Compliance Office**

**Membership No. A67725**

**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)