

Date: April 20, 2026;

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Outcome of Board Meeting held on Monday, April 20 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 the Board of Directors of the Company in their meeting held today i.e. Monday, April 20, 2026 at the registered office of the company, *inter alia* considered and approved;

1. The Migration of Listing/Trading of Equity Shares of the Company from BSE SME platform to Main Board of BSE Limited as well as on the National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
2. The Postal Ballot Notice, the details of the Postal Ballot will be intimated to the Stock Exchanges in due course of time;
3. The Appointment of M/s. Pratik Bangade & Associates, Practicing Company Secretary as Scrutinizers for the Postal Ballot Event;
4. The Calendar of Events for the Postal Ballot Event

The meeting of the Board of Directors of the Company commenced at 03:00 P.M and concluded at 04:30 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

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 |www.exhiconevents.in