

Date: September 27, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai- 400 001

SCRIP CODE: 543895

Subject: Proceedings of the 15th Annual General Meeting of Exhicon Events Media Solutions Limited.

With reference to the captioned subject and in accordance with the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), enclosed herewith the proceedings of 15th Annual General Meeting of the Company held on Saturday, September 27, 2025, at 09:00 A.M. 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

The meeting commenced at 09:00 AM and concluded at 11:00 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary & Compliance Office

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.exhiconevents.in

Summary of proceeding of the 15th Annual General Meeting ('AGM/ Meeting') of the Company

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 15th Annual General Meeting on Saturday, September 27, 2025, at 09:00 A.M 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 ("**Venue of AGM**").

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Central Depository Services (India) Limited ("**CDSL**") to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting to be passed in the Annual General Meeting. Further, those members who participated in the Annual General Meeting at the Venue of the meeting of the Company and not voted earlier through remote e-voting, the facility were provided of voting through polling paper (Through Ballot Paper) during the Meeting.

The Company had intimated that September 20, 2025 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting was begun on Wednesday, September 24, 2025 (09.00 AM) and ended on Friday, September 26, 2025 (05:00 PM). The Company had appointed M/s. Pratik Bangade & Associates., Practicing Company Secretary as the Scrutinizer for voting.

Members' Present:

Total 17 Members were present at the meeting physically. The required quorum was present at the AGM including proxy.

Directors/ KMP's/Invitees Present:

Directors & KMP's

<i>Sr. No</i>	<i>Name of Director & KMP</i>	<i>Designation</i>
1	Mr. Mohammad Quaim Syed	Chairman & Managing Director

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.exhiconevents.in

2	Ms. Padma Mishra	Whole-time Director
3	Mr. Hussein Ahmad Sayed	Independent Director
4.	Mr. Pechimuthu Udayakumar	Independent Director
5.	Mr. Sushil Dinesh Shah	Chief Financial Officer
6.	Mr. Pranjul Jain	Company Secretary & Compliance Officer

Invitee:

<i>Sr. No</i>	<i>Name of Invitee</i>	<i>Designation</i>
1	Mr. Pratik Bangade	Secretarial Auditor and Scrutinizer.
2.	Mrs. Krishna Himanshu Bhatt	VP of Finance
3.	Mr. Zahir Abbas Merchant	General Manager – Accounts
4.	Ms. Shivani Agarwal	Assistant Company Secretary

The following business were placed by the Chairman and transacted at the 15^h AGM:

Ordinary Business:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon	Ordinary Resolution	E-Voting and Ballot Paper
2.	To declare Final Dividend of @ 1.5% i.e. Re. 0.15/- (Fifteen Paise Only) per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2025	Ordinary Resolution	E-Voting and Ballot Paper
3.	To appoint a Director in place of Mr. Mohammad Quaim Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the re-appointment	Ordinary Resolution	E-Voting and Ballot Paper

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.exhiconevents.in

Special Business:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
4.	To consider and approve the appointment of Mr. Anil Kumar Mehta (DIN: 03162069) as a Director of the Company	Ordinary Resolution	E-Voting and Ballot Paper
5.	To appoint M/s. Pratik Bangade & Associates, Practicing Company Secretary as Secretarial Auditors of the Company	Ordinary Resolution	E-Voting and Ballot Paper
6.	To shift the Registered Office of the Company outside the local limits of the city from the jurisdiction of one registrar to the jurisdiction of another registrar within the same state	Special Resolution	E-Voting and Ballot Paper
7.	To approve introduction and implementation of Exhicon Events Media Solutions Limited Employee Stock Option Scheme 2025 (“ESOP 2025”)	Special Resolution	E-Voting and Ballot Paper
8.	Extension of the Exhicon Events Media Solutions Employee Stock Option Scheme 2025 (“ESOP 2025”) to the eligible employees of the subsidiary(ies) and/ or associate company(ies), if any of the Company	Special Resolution	E-Voting and Ballot Paper
9.	To grant loans, or give guarantees and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of The Companies Act 2013	Special Resolution	E-Voting and Ballot Paper
10.	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of The Companies Act, 2013	Special Resolution	E-Voting and Ballot Paper
11.	Approval for the Related Party Transactions	Special Resolution	E-Voting and Ballot Paper
12.	Approval of Advance any Loan/ give guarantee/ provide security u/s 185 of The Companies Act, 2013	Special Resolution	E-Voting and Ballot Paper

Mr. Pratik Bangade, Practicing Company Secretary, scrutinizer of the meeting confirms and checked the requirements of quorum, and he confirmed that the requisite quorum is present for AGM and thereafter he confirms that meeting can be started, meeting started at 09:00 AM.

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.exhiconevents.in

Mr. Pranjul Jain, welcomed the all the Members, Board of Directors and Key Executives of the Company to the 15th AGM and briefed them on details relating to their participation at the Meeting. He further introduced the Board Members and Key Executives of the Company to the members.

Mr. Mohammad Quaim Syed, Chairman and Managing Director of the Company was chairman of the 15th AGM, he then took the chair and welcomed all the Members, Board of Directors and Key Executives to the meeting and on requisite quorum being present, called the Meeting to order.

The Chairman then made his opening remarks and briefed the shareholders with respect to the macro-economic environment, the key trends in the Exhibition Industry and the Company's performance during FY 2024-25. He also briefed the shareholders on the future outlook and growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor.

The Chairman handed over to Company Secretary of the Company to proceed with further business matter of the AGM as stated in the Notice of the 15th AGM one by one. He deliberated the proposed resolutions to be passed and thereafter informed the Members regarding voting through ballot paper after the conclusion of the Meeting, the members who has not casted vote in remote e-voting can cast their vote on the resolution through ballot paper distributed in AGM.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions, if any by inviting the queries from the shareholders. The Chairman appropriately responded to the questions raised by them.

After all the agenda items were duly taken up, the meeting concluded at 11:00 A.M. with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through Ballot paper.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The Chairman announced that, the results of voting results of the voting done at the 15th AGM along with the Scrutinizer's Report will be announced within 2 working days and the same shall be uploaded on the

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.exhiconevents.in

EXHICON

Exhibitions • Events • Media

company's website <https://exhiconevents.in/> The Chairman also informed that the voting results would also be intimated to BSE Limited on www.bseindia.com and on CDSL website www.evotingindia.com.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Exhicon Events Media Solutions Limited

Pranjul Jain

Company Secretary & Compliance Office

Membership No. A67725

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.exhiconevents.in