

Tuesday, May 26, 2026;

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 543895

Subject: Disclosure for Non-Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the financial year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (***“Listing Regulations”***), Exhicon Events Media Solutions Limited (***“Company”***) hereby informs you that, the provisions related to Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, except the provisions related to “Related Party Transactions” as specified under Regulation 23, shall not apply, in respect of –

(b) The listed entity having its specified securities listed on the SME Exchange.

Since, the Company has its specified securities listed on SME Exchange, accordingly the compliance requirement under Regulation 24A of Listing Regulations i.e. Submission of Secretarial Compliance Report is not applicable to the Company for the financial year ended March 31, 2026.

Kindly take the information on record and oblige.

Thanking You

For Exhicon Events Media Solutions Limited

PRANJUL JAIN Digitally signed
by PRANJUL JAIN
Date: 2026.05.26
18:10:57 +05'30'

Pranjul Jain
Compliance Officer & Company Secretary
Membership No.: A67725
Place: Mumbai

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra
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