

Date: September 24, 2026

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,

Scrip Code: 543895

Subject: Proceedings of the 16th Annual General Meeting of Exhicon Events Media Solutions Limited

Reference: Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to captioned subject and in compliance with the applicable provisions of the Companies Act, 2013 (“*Act*”) read with the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“*Listing Regulations*”) and the applicable circulars issued by the Ministry of Corporate Affairs (“*MCA*”), Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (“*SEBI*”), we, Exhicon Events Media Solutions Limited (“*the Company*”) inform you that the 16th Annual General Meeting (“*AGM*”) of the members of the Company was held on **Thursday, September 24, 2026, at 9:15 A.M. (IST) and concluded at 10:00 A.M. (IST)** at the registered office of the company situated at **S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036, Maharashtra, India.**

In terms of the Notice of 16th AGM of the Company, the following items of business were transacted during the Meeting:

Sr. No.	Type of Resolution	Particulars
Ordinary Business		
1	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.
2	Ordinary	To consider and approve the re-appointment of Ms. Padma Mishra (DIN:07668700), Whole Time Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as a Director of the Company.

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

3	Ordinary	To consider and approve the re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (Firm Registration No. 101490W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending as on March 31, 2031.
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In regard to the aforesaid meeting, please find enclosed herewith:

- Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the appointment of Statutory Auditors is enclosed as **Annexure-A**
- A summary of the proceedings of 16th AGM of the Company, in compliance with Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations is enclosed as **Annexure B**;
- Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure C**

The aforesaid information can also be accessed from the website of the Company at <https://exhiconevents.in/>

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Exhicon Events Media Solutions Limited

PRANJUL JAIN
Digitally signed
by PRANJUL JAIN
Date: 2026.09.24
19:54:27 +05'30'

Pranjul Jain

Company Secretary & Compliance Officer

Membership No. A67725

Place: Pune

Enclosed: A/a

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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the appointment of Statutory Auditors

Appointment of Statutory Auditor:

Sr. No.	Particulars	Details
1	Reason for Change viz re-appointment,	Re-appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants, having Peer Review Certificate No. 017167 and FRN: 101490W as Statutory Auditors of the Company.
2	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Re-appointment: September 24, 2026. Term of Re-appointment: 5 (Five) consecutive years from the conclusion of the 16 th Annual General Meeting till the conclusion of the 21 st Annual General Meeting.
3	Brief Profile	Bilimoria Mehta & Co. is a Chartered Accountants firm established in 1977 with offices at Mumbai, Delhi & Bangalore. The firm provides a comprehensive range of assurance services, including statutory audits, limited reviews, internal audits, IFC implementation and testing, process reviews, Ind AS/IFRS transition support, IPO and pre-IPO assurance services, due diligence and risk advisory. It also assists clients in strengthening governance frameworks, enhancing internal controls and improving operational efficiency through process optimization and risk assessments. Bilimoria Mehta & Co. has extensive experience serving listed companies, multinational corporations, banks, NBFCs, manufacturing companies, pharmaceutical companies, media & entertainment, technology, engineering and other diversified industries. The firm's professionals have significant expertise in handling complex audit engagements, regulatory reporting, financial reporting under Ind AS/IFRS and IPO-related assignments, enabling clients to meet evolving compliance and governance requirements.
4	Disclosure of relationship between directors (In case of Appointment)	Not applicable

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Summary Proceedings of the 16th Annual General Meeting (“AGM or Meeting”) of the Members of Exhicon Events Media Solutions Limited (“Company”) pursuant to Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The 16th Annual General Meeting (“AGM” or “Meeting”) of the Members of Exhicon Events Media Solutions Limited (“Company”) was held on **Thursday, September 24, 2026 at 9:15 A.M. (IST)** at the Registered Office of the Company situated at **S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra, India.**

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the rules made thereunder, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Day	Thursday
Date	September 24, 2026
Time	Commenced at 9:15 A.M. (IST) and concluded at 10:00 A.M. (IST), including the time provided for voting through ballot paper at the AGM
Venue	S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036, Maharashtra, India
Mode	Physical

The following Directors, Officials, KMPs and Invitees were present in the Meeting:

Directors & Key Managerial Personnel:

Sr. No	Name of Director	Designation
1	Mr. Mohammad Quaim Syed	Chairman & Managing Director
2	Ms. Padma Mishra	Whole Time Director
3	Mr. Hussein Ahmad Sayed	Non-Executive - Independent Director
4	Mr. Pranjul Jain	Company Secretary & Compliance Officer

Invitee:

Sr. No	Name	Designation
1	Mr. Pratik Bangade	Scrutinizer & Secretarial Auditors

Members:

The number of members as on September 18, 2026 (“cut-off date”) was 2287 and the members present at the meeting were as follows:

Category	Promoter/ Promoter Group	Public	Total
In Person or through Proxy	2	14	16

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Shareholders attending through Authorised Representatives	1	0	1
Through Video Conferencing	0	0	0

Upon confirmation regarding the presence of requisite quorum, Mr. Mohammad Quaim Syed, the Chairman, called the meeting to order and warmly welcomed all the Members, Officials, Directors and other invitees.

He provided a brief overview of the procedural guidelines for the meeting, highlighting the availability of statutory disclosures and registers for inspection in compliance with applicable laws. The Chairman further introduced the Scrutinizer appointed for scrutinizing the e-voting process for the AGM and informed the members regarding the attendance of the Directors, Company Officials and the Secretarial Auditor of the Company and introduced them to the members. He further informed that the meeting was being convened in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thereafter, Mr. Mohammad Quaim Syed, the Chairman commenced the proceedings of the meeting.

It was announced that the Notice of 16th AGM and the Annual Report for the financial year ended March 31, 2026, which included the Audited Financial Statements (on both standalone and consolidated basis) along with the reports from the Board and Auditors, were made available on the Company's website. Additionally, these documents were sent electronically to the members whose e-mail addresses were registered and a letter providing the web-link and exact path to access the Notice & Annual Report was dispatched to the members whose e-mail addresses were not registered. Given this, the Notice and Annual Report were taken as read.

The Members were informed that the reports from both the Statutory Auditors and the Secretarial Auditors of the Company contained no qualifications, reservations, adverse remark or disclaimers that would adversely affect the Company's functioning and therefore, the reports were taken as read at the AGM.

In terms of the Notice of 16th AGM of the Company, the following items of businesses were transacted during the Meeting:

Sr. No.	Type of Resolution	Particulars
Ordinary Business		
1	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.
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3	Ordinary	To consider and approve the re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants, (Firm Registration No. 101490W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the financial year ending as on March 31, 2031.
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The Members were informed that Mr. Pratik Bangade, Proprietor of M/s. Pratik Bangade & Associates Practicing Company Secretaries, was appointed as scrutinizer for the purpose of scrutinizing the voting through ballot paper at the meeting and remote e-voting process and the results of voting through ballot paper and remote e-voting shall be declared & submitted to BSE Limited ("**BSE**") after the conclusion of the AGM along with the Scrutinizer's Report and shall also be hosted on the website of the Company at <https://exhiconevents.in/>, at the website of CDSL www.evotingindia.com and at the website of BSE Limited at www.bseindia.com.

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 16th AGM one by one. He deliberated the proposed resolutions to be passed and thereafter informed the Members regarding voting through process of ballot paper, the members who had not cast their 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.

On behalf of the Board of Directors and Management of the Company, the Company Secretary & Compliance Officer thanked the members for their participation in the Meeting.

With the permission of the Chairman, the Company Secretary & Compliance Officer announced formal closure of the AGM and extended a vote of thanks to the Chairman for presiding over the meeting

The meeting concluded at 10:00 A.M. (IST), including the time for voting through ballot paper at the AGM.

For Exhicon Events Media Solutions Limited

PRANJUL JAIN
Digitally signed
by PRANJUL JAIN
Date: 2026.09.24
21:12:49 +05'30'

Pranjul Jain
Company Secretary & Compliance Officer
Membership No. A67725

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Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular dated January 30, 2026

Particulars	Details
Date of the Meeting	September 24, 2026
Brief details of items deliberated and results thereof	The Members of the Company transacted the business set out at Item Nos. 1 to 3 of the Notice convening the 16th Annual General Meeting of Exhicon Events Media Solutions Limited held on September 24, 2026 at the Registered Office of the Company. The results of the voting during the AGM including the remote e-voting shall be submitted by the Company within the permissible timelines.
Manner of approval proposed for certain items	The Company provided remote e-voting facility to its Member's during the prescribed remote e-voting period in respect of the resolutions set out at Item Nos. 1 to 3 of the Notice convening the 16 th AGM. Members present at the AGM who had not cast their votes through remote e-voting and were otherwise eligible were provided an opportunity to cast their votes through ballot paper at the AGM.

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