

Date: July 07, 2026;

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

SCRIP CODE: 543895

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor

Dear Sir,

With reference to the captioned subject and pursuant to the recommendation of the Audit Committee, the Board of Directors, in its meeting held today i.e., July 07, 2026, has approved the appointment of M/s Bilimoria Mehta & Co. (FRN – 101490W), as the Statutory Auditor of the Company to fill in the casual vacancy aised due to resignation of M/s. Piyush Kothari & Associates (FRN - 140711W), Chartered Accountants for a period of 5 years from 2026-2027 to 2030-2031 subject to the approval of the members in the ensuing Extra-Ordinary General Meeting

Brief details of appointment as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) are enclosed as Annexure A.

The aforesaid information is also available on the website of the Company <https://exhiconevents.in/>

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully
For **Exhicon Events Media Solutions Limited**

Pranjul Jain
Company Secretary & Compliance Officer
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.exhicongroup.com

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

APPOINTMENT OF STATUTORY AUDITOR:

Sr. No	Particulars	Details
1	Reason for Change viz appointment,	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	The Board of Directors at its meeting held on Tuesday, July 07, 2026 has approved the appointment of M/s Bilimoria Mehta & Co, Practicing Chartered Accountants as the Statutory Auditors of the Company for a term of five (5) consecutive financial years beginning from the financial year 2026-27 till financial year 2030-2031, subject to the approval of shareholders of the Company at the ensuing Extra Ordinary General Meeting.
3	Brief Profile	<p>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.</p> <p>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.</p>
4	Disclosure of relationship between directors (In case of Appointment)	Not applicable

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