

Date: August 25, 2026

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

Scrip Code: 543895

Subject: Outcome of Board Meeting held on Tuesday, August 25, 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable provisions of Listing Regulations, we wish to inform that the Board of Directors of Exhicon Event Media Solutions Limited (“**The Company**”) at their meeting held today i.e., Tuesday, August 25, 2026, *inter-alia*:

1. Considered, approved and recommend to members for their approval, the re-appointment of Mrs. Padma Mishra (DIN: 07668700), who retires by rotation and, being eligible, offers herself for the reappointment at the ensuing AGM;
2. Considered and approved the appointment of M/s Bilimoria Mehta & Co., Chartered Accountants (FRN – 101490W), as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held for financial year 2030-31 to approval of the shareholders of the Company at the ensuing Annual 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.

3. Considered and approved the draft Annual Report along with all the necessary annexure’s thereof, for the financial year ending March 31, 2026.
4. Considered and approve the draft Notice of the 16th Annual General Meeting of the Company.
5. Considered and approved the appointment of Mr. Pratik Bangade, proprietor of M/s. Pratik Bangade & Associates, as Scrutinizer for conducting e-voting and poll process for Annual General Meeting 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

The meeting of the Board of Directors of the Company commenced at 01.00 P.M. and concluded at 01.30 P.M.

Kindly take the above information on your record and acknowledge.

Thanking You

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

Pranjul Jain
Company Secretary and Compliance Officer
Membership No. A67725

Encl: A/a

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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”)

Appointment of Statutory Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	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) and term of appointment/ reappointment.	The Board of Directors at its meeting held on Tuesday, August 25, 2026 has approved the appointment of M/s Bilimoria Mehta & Co, Practicing Chartered Accountants as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting for Financial Year 2030-31. subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment).	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 relationships between Directors (in case of appointment)	Not Applicable

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