

Date: September 01, 2026;

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

Scrip Code: 543895

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with
Company/ Registrar & Transfer Agent/ Depository Participants.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants) providing the weblink including the exact path for accessing the Annual Report for the financial year 2025-26.

The above information shall also be uploaded on the website of the Company at <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 and Compliance Officer
Membership No. A67725

Encl: A/a

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



EXHICON EVENTS MEDIA SOLUTIONS LIMITED

Corporate Identity Number (CIN): L74990MH2010PLC208218

Registered Address: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036,
Maharashtra, India

Tel. No.: 1800 258 8103 | **Website:** <https://exhiconevents.in/>

E- Mail: info@exhicongroup.com / cs@exhiconevents.in

Date: September 01, 2026;

Name of Shareholder:

Address:

Subject: Notice of 16th Annual General Meeting of Exhicon Events Media Solutions Limited and Annual Report for the financial Year 2025-26;

We are pleased to inform that, the 16th Annual General Meeting ("**AGM**") of Exhicon Events Media Solutions Limited ("**the Company**") is scheduled to be held on **Thursday, September 24, 2026 at 09:00 AM** at the registered office of the Company at **S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune - 411036, Maharashtra, India.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations, 2015**"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website	https://exhiconevents.in/annual-report/
Exact path of Annual Report 2025-26	https://www.exhiconevents.in > Investor Relation > Investor > Annual Report > Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.

The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours Faithfully,
For Exhicon Events Media Solutions Limited

Sd/-
Pranjul Jain
Company Secretary and Compliance Officer
Membership No. – A67725