EXHICON
Exhibitions • Events • Media

Date: November 17, 2026;

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

Scrip Code: 543895

Subject: **Prior Intimation regarding the meeting of the Board of Directors of Exhicon Events Media Solutions Limited *("the Company")*, scheduled to be held on Monday November 23, 2026.**

Reference: **Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *("**Listing Regulations**")*, and in continuation of our intimation dated November 07, 2026, we, Exhicon Events Media Solutions Limited *("**the Company**")*, wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 23, 2026 *inter-alia* to consider and approve the un-audited financial results of the Company *(Standalone and Consolidated)* for the half year ended on September 30, 2026.

We further wish to inform you that in terms of the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, which was closed from Thursday, October 01, 2026, shall continue to remain closed for all the Designated/ Connected persons and their immediate relatives till 48 (forty eight) hours after the declaration of the aforesaid un-audited financial results of the Company.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on your record and acknowledge.

Thanking You
For Exhicon Events Media Solutions Limited
PRANJUL JAIN
Digitally signed by PRANJUL JAIN
Date: 2026.11.17 19:16:09 +05'30'
Pranjul Jain
Company Secretary
Membership No. A67725