

Date: September 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Newspaper Publication(s) for Notice of 14th Annual General Meeting (“**AGM**”) of the Company.

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisement published in the following newspaper:

1. Pratha Kal (Daily Newspaper in Vernacular Language).
2. Active Times (Daily Newspaper in English Language).

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

This is for your information and records.

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:U74990MH2010PLC208218

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

