

Date: January 23, 2025

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

SCRIP CODE: 543895

Subject: Outcome of the Board Meeting held today i.e. January 23, 2025

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

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and other applicable provisions, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., January 23, 2025, inter-alia, have considered and approved the following matter:

1. The Corrigendum to the Notice of Extra-Ordinary General Meeting (“**EOGM**”) dated January 02, 2025;
2. Authorized to Managing Director & Company Secretary to submit and issue the Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our letter dated January 06, 2025 for submission of EOGM Notice of the Company.

The meeting of the Board of Directors of the Company commenced at 03:15 P.M. and concluded at 04:00 P.M.

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

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

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

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