

Date: March 07, 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. Friday, March 07, 2025.

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"Listing Regulations"*) and other applicable provisions, we wish to inform you that, as part of an internal business restructuring, the Board of Directors of the Company, at its meeting held today, i.e., Friday, March 07, 2025, approved the transfer of entire business of Pinewoods Golf Club LLP, Copo Digital Services (India) Private Limited and Digiglobe Advertising & Marketing Private Limited (*Formerly DigiGlobe Advertising Private Limited*) to Exhicon Events Media Solutions Limited.

Additionally, the Board has approved the disposal of the Company's entire shareholding in its subsidiaries, namely:

- Pinewoods Golf Club LLP
- Digiglobe Advertising & Marketing Private Limited (formerly Digiglobe Advertising Private Limited)
- Copo Digital Services (India) Private Limited

Following this transaction, the aforementioned entities will cease to be subsidiaries of the Company.

The business transfer will be executed through a Business Transfer Agreement (*"BTA"*) under the terms and conditions specified therein and subject to necessary regulatory/statutory approvals.

The completion of this transaction is contingent upon the fulfillment of conditions precedent outlined in the *"BTA"* and the approval of the Company's shareholders.

The meeting of the Board of Directors of the Company commenced at 07:00 P.M. and concluded at 09:40 P.M.

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

Toll Free: 1800 258 8103 | Email: info@exhicongroup.com | www.exhicongroup.com

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

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