

**Date:** May 05, 2025;

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

**SCRIP CODE: 543895**

**Subject:** Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “***Listing Regulations***”);

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of Exhicon Events Media Solutions Limited (the “***Company***”) is scheduled to be held on ***Monday, May 12, 2025***, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the year ended March 31, 2025.

We further wish to inform you that in terms of the provision of SEBI (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 April 01, 2025 and shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

The said information is also available on the Company’s website at <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 and Compliance Office**  
**Membership No. A67725**

**EXHICON EVENTS MEDIA SOLUTIONS LIMITED**

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:L74990MH2010PLC208218

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