

Date: May 26, 2024

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

SCRIP CODE: 543895

<u>Subject:</u> Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the scheduled of Investor Meeting with Mr. Chirag Dash, Investor of the Company, which will be attended by the management of the Company on May 27, 2024.

The discussions will be based on publicly available information. No Unpublished Price-Sensitive Information ("*UPSI*") is intended to be discussed during the interactions.

Kindly note that changes may happen due to exigencies on the part of the Participants/Host/Company.

This is for your information and records.

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: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