

**Date:** May 28, 2024

**To**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street**

**Mumbai- 400 001**

**SCRIP CODE: 543895**

**Subject:** Non-Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME Platform of Stock Exchange.

In this regard, please note that our Company is Listed on SME Platform of BSE Limited and therefore, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For **Exhicon Events Media Solutions Limited**

**Quaim Mohammad Syed**

**Managing Director**

**DIN: 03163591**

**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](mailto:info@exhicongroup.com) | [www.exhicongroup.com](http://www.exhicongroup.com)