

Date: May 27, 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 wish to inform you that the management of the Company had an interaction with an investor on May 27, 2024 through virtual mode.

The discussion was based on the general industry trends/ development and Exhicon's past acquisitions to the extent of information already disclosed by the Company along with the future prospects of the Company towards the long-term vision.

The discussions were based on publicly available information and no Unpublished Price-Sensitive Information (UPSI) was shared/ discussed in the meeting with the investor.

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