

Date: August 26, 2023.

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

SCRIP CODE: 543895

Subject: Outcome of Board Meeting held on Saturday, August 26, 2023.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., Saturday, August 26, 2023, have inter alia considered and approved:

1. Approve and recommended the dividend of Rs. 1.00/- (Rupees One Only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year ending March 31, 2023, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
2. Approved and recommend to members for re-appointment of Mr. Quaim Mohammad Syed (DIN: 03163591), who retires by rotation and, being eligible, offers himself for the re-appointment.
3. Approved the appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary (Membership No. ACS – 33070), as Scrutinizer for ensuing Annual General Meeting of the Company.
4. Approve the Annual Report along with all the necessary annexure's thereof, for the financial year ending March 31, 2023.
5. Approved the Notice of the 13th Annual General Meeting of the Company.
6. Approved and fixed the record date for the purpose of Dividend for the financial year 2022-23.

Exhicon Events Media Solutions Limited

(Formerly known as Exhicon Events Media Solutions Private Limited)

CIN: U74990MH2010PLC208218

Reg. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053

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7. Approved the proposal of an increase in limit up to Rs. 150 crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013 and limit approved by the members previously, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
8. Approved the proposal of an increase in limit up to Rs. 150 crores of Related Party Transaction and obtain members' approval in the upcoming Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
9. Approved the proposal of increase in limit up to Rs. 150 crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013 and limit approved by the members previously, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

The meeting was started at 03:20 P.M. and concluded at 04:15 P.M

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 Officer

Membership No. A67725