

Date: March 05, 2024

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

SCRIP CODE: 543895

<u>Subject:</u> Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that Digiglobe Advertising Private Limited (**"Digiglobe"**), a Subsidiary of the Company, has allotted 59,40,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each by Digiglobe Advertising Private Limited pursuant to the Bonus Issue.

Post allotment of aforesaid Bonus Shares, Exhicon Events Media Limited now holds 59,59,800 Equity Shares of Rs. 10/- (Rupees Ten Only) each in aggregate and continues to hold 99% of Equity Share Capital of Digiglobe Advertising Private Limited.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully For **Exhicon Events Media Solutions Limited**

Pranjul Jain Company Secretary & Compliance Officer Membership No. A67725

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

(Formerly Known as Exhicon Events Media Solutions Private Limited) CIN:U74990MH2010PLC208218 Regd. Office: 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri(W), Mumbai-400053. Maharashtra-India Toll Free: 1800 258 8103 | Email: info@exhicongroup.com | www.exhicongroup.com