

Date: December 13, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 543895

Subject: Board Meeting outcome of the Meeting of Board held on today i.e. Wednesday 13/12/2023.

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

Dear Sir/ Madam,

Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to inform that the Meeting of Board of Directors held on today i.e. Wednesday 13/12/2023 at 2:45 p.m. the registered office of the company at 103, Crystal Paradise, DS Road, off Veera Desai Road, Andheri (W), Mumbai 400053, and approved the following matter:

1. Approved the Corrigendum to the Notice of EOGM dated 18th November, 2023.
2. Authorized to Managing Director & Company Secretary to submit and issue the Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our letter dated 23rd November, 2023 for submission of EOGM Notice of the company.

The meeting concluded on 3:50 p.m.

Please take the same on your records and acknowledge the receipts.

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

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

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