

**Date:** January 10, 2026;

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

**SCRIP CODE: 543895**

**Subject:** Incorporation of Subsidiary Company – Exhicon Events Media Solution Limited in United Kingdom.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('*Listing Regulations*'), and in continuation to our earlier announcement dated October 03, 2025 regarding the formation of Exhicon Global Development Private Limited and the proposed establishment of overseas entities, we hereby inform you that the said overseas company has been duly incorporated.

Details of Incorporation are as under:

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1	Name of the Company	Exhicon Events Media Solution Limited
2	Type	Private Limited Company, Limited by shares
3	Jurisdiction	United Kingdom
4	Registered Office	Scotland, United Kingdom
5	Date of Incorporation	January 09, 2026
6	Corporate Identification Number	874673

The Certificate of Incorporation has been issued by the Registrar of Companies for Scotland, United Kingdom, confirming that the company has been duly incorporated under the Companies Act, 2006 and regulatory requirements.

This incorporation forms part of the broader Exhicon Global Development initiative, as previously disclosed to the Stock Exchange, and is aimed at strengthening the Company's international presence in the exhibitions, events, and media solutions domain. There is no material financial impact on the Company at this stage.

The above information is available on the website of the Company at <https://exhiconevents.in/>

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

Thanking You,

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

**Pranjal Jain**  
Company Secretary & Compliance Officer  
Membership No. A67725

## EXHICON EVENTS MEDIA SOLUTIONS LIMITED

CIN:L74990MH2010PLC208218

Regd. Office: S. No. 65/4, Gaikwad Wasti, Haveli, Mundhawa (N.V.), Pune – 411036, Maharashtra  
Corporate 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.exhiconevents.in](http://www.exhiconevents.in)