

August 10, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol : PROPSHOP

ISIN : INE1FFX01018

Subject : Intimation of meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Propshop Events and Exhibitions Limited (hereinafter referred to as 'the Company') will be held on Friday, August 14, 2026 at 10:30 AM (IST) at the registered office of the Company at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai – 400016 for the following matters:

1. To consider and approve the incorporation of a wholly owned subsidiary of the Company in the State of Florida, United States of America, and investment of an amount up to USD 1,000 therein, subject to applicable laws and regulations.
2. Other matters as per agenda of the Board meeting.

Kindly take the above on record.

Thanking You,

Yours faithfully

For, Propshop Events and Exhibitions Limited
(formerly known as Propshop Events and Exhibitions Private Limited)



Prathamesh Shantaram Pusalkar
Managing Director
DIN: 06743048

Place: Mumbai

Propshop Events And Exhibitions Limited CIN : U92490MH2019PLC329470

Regd Office: 18E AC Shed(recognized as Plot No. 837, TPS 3)Mori Road, Mahim (W)Mumbai - 400016
Tel: 022 24440237 | Email: info@thepropshop.co.in | website: thepropshopindia.in