



October 19, 2026

To,
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 Monday, October 26, 2026 at 16:00 HRS (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 review and adopt the unaudited standalone financial results of the Company for the half year ended September 30, 2026;
3. 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
Prathamesh Shantaram Pusalkar
Director
DIN: 06743048

Digitally signed by
Prathamesh Shantaram
Pusalkar
Date: 2026.10.19 17:30:24
+05'30'

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