

August 24, 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 : Outcome of Board Meeting held on Monday, August 24, 2026, at the registered office of the Company at 04:00 pm (IST).

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Propshop Events and Exhibitions Limited ("the Company") at its meeting held today i.e. Monday, August 24, 2026, at 04:00 pm (IST), have approved the following matters:

1. Audited Standalone financial results for the half year and year ended March 31, 2026, together with the audit report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
2. Audited Standalone financial statements for the financial year ended March 31, 2026.
3. Approval for incorporation of a wholly owned subsidiary of the Company in Germany, subject to applicable laws and regulations. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 latest updated on January 30, 2026, with respect to - Acquisition of "to be incorporated" companies are enclosed as "Annexure I".
4. Approval for incorporation of a wholly owned subsidiary of the Company in Poland, subject to applicable laws and regulations. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 latest updated on January 30, 2026, with respect to - Acquisition of "to be incorporated" companies are enclosed as "Annexure II".
5. Approval for incorporation of a wholly owned subsidiary of the Company in Dubai, subject to applicable laws and regulations. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 latest

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

updated on January 30, 2026, with respect to - Acquisition of "to be incorporated" companies are enclosed as "Annexure III".

A separate disclosure shall be made to the Stock Exchange and the stakeholders of the Company upon incorporation of the Companies.

The Board Meeting of the Company commenced at 04:00 pm (IST) and concluded at 05:00 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For, Propshop Events and Exhibitions Limited

(Formerly known as Propshop Events and Exhibitions Private Limited)




Prathamesh Shantaram Pusalkar

Director

DIN: 06743048

Place: Mumbai

Sr. No.	Details of events	Particulars
1.	Name of the entity, date & country of incorporation, etc.	Name: The proposed wholly owned subsidiary will be incorporated under such name as may be approved by the relevant authorities. Date: Yet to be incorporated. Country: Germany.
2.	Name of holding company of the incorporated company and relation with the listed entity;	Propshop Events and Exhibitions Limited ("Listed entity") will be the holding company of the proposed entity. The proposed entity will be a Wholly Owned Subsidiary (WOS) of the Listed Entity.
3.	industry to which the entity being incorporated belongs;	Trade Show, Exhibition and Event Management / Exhibition Booth Solutions.
4.	brief background about the entity incorporated in terms of products/ line of business	The proposed entity will be engaged in providing trade show and exhibition booth solutions, including custom-built and modular exhibition solutions. Its services will include concept design, 3D visualization, project management, logistics, fabrication, installation, on-site supervision and post-event dismantling support, with execution undertaken through in-house capabilities and local subcontractors/ partners, as required.
5.	brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation shall be subject to applicable filings, registrations and approvals with the relevant authorities in the Germany, and such other applicable authorities, as may be required depending upon the nature of the proposed activities.
6.	nature of consideration whether cash consideration or share swap and details of the same;	Cash consideration – investment of INR 1,00,00,000 (Indian Rupee One Crore Only) towards subscription to the share capital of the proposed WOS.
7.	Cost of subscription / price at which the shares are subscribed	INR 1,00,00,000 (Indian Rupee One Crore Only) towards subscription to the share capital of the proposed Wholly Owned Subsidiary. The number of shares and corresponding per-share subscription price shall be as determined in the incorporation documents.
8.	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding/control by the Company. Subject to applicable laws, rules and regulations. The proposed entity will be a Wholly Owned Subsidiary of the Company.

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Sr. No.	Details of events	Particulars
1.	Name of the entity, date & country of incorporation, etc.	Name: The proposed wholly owned subsidiary will be incorporated under such name as may be approved by the relevant authorities. Date: Yet to be incorporated. Country: Poland.
2.	Name of holding company of the incorporated company and relation with the listed entity;	Propshop Events and Exhibitions Limited ("Listed entity") will be the holding company of the proposed entity. The proposed entity will be a Wholly Owned Subsidiary (WOS) of the Listed Entity.
3.	industry to which the entity being incorporated belongs;	Trade Show, Exhibition and Event Management / Exhibition Booth Solutions.
4.	brief background about the entity incorporated in terms of products/ line of business	The proposed entity will be engaged in providing trade show and exhibition booth solutions, including custom-built and modular exhibition solutions. Its services will include concept design, 3D visualization, project management, logistics, fabrication, installation, on-site supervision and post-event dismantling support, with execution undertaken through in-house capabilities and local subcontractors/ partners, as required.
5.	brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation shall be subject to applicable filings, registrations and approvals with the relevant authorities in Poland and such other applicable authorities, as may be required depending upon the nature of the proposed activities.
6.	nature of consideration whether cash consideration or share swap and details of the same;	Cash consideration – investment of INR 1,00,00,000 (Indian Rupee One Crore Only) towards subscription to the share capital of the proposed WOS.
7.	Cost of subscription / price at which the shares are subscribed	INR 1,00,00,000 (Indian Rupee One Crore Only) towards subscription to the share capital of the proposed Wholly Owned Subsidiary. The number of shares and corresponding per-share subscription price shall be as determined in the incorporation documents.
8.	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding/ control by the Company. Subject to applicable laws, rules and regulations. The proposed entity will be a Wholly Owned Subsidiary of the Company.

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Annexure III

Sr. No.	Details of events	Particulars
1.	Name of the entity, date & country of incorporation, etc.	Name: The proposed wholly owned subsidiary will be incorporated under such name as may be approved by the relevant authorities. Date: Yet to be incorporated. Country: United Arab Emirates (Dubai).
2.	Name of holding company of the incorporated company and relation with the listed entity;	Propshop Events and Exhibitions Limited ("Listed entity") will be the holding company of the proposed entity. The proposed entity will be a Wholly Owned Subsidiary (WOS) of the Listed Entity.
3.	industry to which the entity being incorporated belongs;	Trade Show, Exhibition and Event Management / Exhibition Booth Solutions.
4.	brief background about the entity incorporated in terms of products/ line of business	The proposed entity will be engaged in providing trade show and exhibition booth solutions, including custom-built and modular exhibition solutions. Its services will include concept design, 3D visualization, project management, logistics, fabrication, installation, on-site supervision and post-event dismantling support, with execution undertaken through in-house capabilities and local subcontractors/ partners, as required.
5.	brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation shall be subject to applicable filings, registrations and approvals with the relevant authorities in United Arab Emirates (Dubai), and such other applicable authorities, as may be required depending upon the nature of the proposed activities.
6.	nature of consideration whether cash consideration or share swap and details of the same;	Cash consideration – investment of INR 1,00,00,000 (Indian Rupee One Crore Only) towards subscription to the share capital of the proposed WOS.
7.	Cost of subscription / price at which the shares are subscribed	INR 1,00,00,000 (Indian Rupee One Crore Only) towards subscription to the share capital of the proposed Wholly Owned Subsidiary. The number of shares and corresponding per-share subscription price shall be as determined in the incorporation documents.
8.	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding/control by the Company. Subject to applicable laws, rules and regulations. The proposed entity will be a Wholly Owned Subsidiary of the Company.

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