propshop
EVENTS AND EXHIBITIONS

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	:	**Disclosure pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors, at its meeting held on Monday, August 24, 2026, has approved the proposal for the incorporation of wholly owned subsidiaries in Germany; Poland; and the United Arab Emirates (Dubai).

Additionally 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, II and III.**

You are requested to take the same on your record.

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

Prathamesh Shantaram Pusalkar
Director
DIN: 06743048

Place: Mumbai

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Annexure I

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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Annexure II

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.