

Date: September 30, 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.

Subject : Proceedings of the Seventh (7th) Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 12:00 Noon (IST).

Respected Sir/Madam,

We wish to inform the stakeholders that the Annual General Meeting ('AGM') of the Company was held today, i.e Wednesday, September 30, 2026, at 12:00 P.M. (IST) at the registered office of the Company situated at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai - 400016 and the business(s) mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed herewith the summary of the proceedings of the Annual General Meeting of the Company, as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of Master Circular - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, marked as '**Annexure**' hereto.

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

Thanking You,

Yours faithfully

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

Saloni Priyank Digitally signed by Saloni
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Saloni Doshi
Company Secretary and Compliance Officer
Membership no.: A57916
Place: Mumbai

Encl.: As stated above.

Annexure**Proceedings of the Seventh (7th) Annual General Meeting (AGM) of the Company**

The Seventh (7th) Annual General Meeting (AGM) of the Members of Propshop Events and Exhibitions Limited ('the Company') was held on Wednesday, September 30, 2026, at 12:00 Noon. (IST) at the registered office of the Company situated at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai – 400016.

Ms. Saloni Doshi, the Company Secretary and Compliance Officer of the Company, welcomed all the Members present and introduced the following Directors and Key Managerial Personnel who were present at the meeting:

Sr. No.	Name of the Director/Key Managerial Personnel	Designation
1.	Ms. Aarti Prathamesh Pusalkar	Director
2.	Mr. Ajay Jangir,	Independent Director and Chairman of Audit Committee
3.	Ms. Priyanka Lad	Chief Financial Officer

Ms. Saloni then requested Ms. Aarti Prathamesh Pusalkar (DIN: 08056543), the Director of the Company, to chair the meeting.

Ms. Pusalkar briefed the members on the financial performance of the Company for the financial year ended March 31, 2026. The Chairperson then briefed the Members on the operations of the Company.

Ms. Pusalkar then requested the Members that the Auditors report be taken as read and confirmed by the Members which was duly confirmed and taken as read by the Members present.

Ms. Pusalkar thereafter confirmed the requisite quorum and proceeded with taking up the matters as mentioned in the notice of the Seventh (7th) AGM which were as follows:

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), who retires by rotation, and being eligible, offers himself for reappointment.

All the proposed businesses as set out in the Notice of the Seventh (7th) AGM were put to vote through ballot paper at the venue of the meeting.

Ms. Pusalkar then thanked all the Members for taking the time to attend the Seventh (7th) AGM of the Company. Ms. Pusalkar also expressed her appreciation to all the Directors and other invitees for their participation in the Meeting.

The Chairman confirmed that the requisite quorum for the Seventh (7th) AGM was present throughout the meeting.

The Chairman then concluded the AGM at 12:20 PM (IST) and declared the proceedings as closed.

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

Saloni

Priyank Doshi

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Saloni Priyank Doshi
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Saloni Doshi

Company Secretary and Compliance Officer

Membership no.: A57916

Place: Mumbai