

To
The Members,
EXPRESSION 360 SERVICES INDIA LIMITED
203/1, A.J.C Bose Road,
Circus Avenue, Kolkata-700017

NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held at the Registered Office of the Company at 203/1, A.J.C Bose Road, Circus Avenue, Kolkata-700017 on Monday, 28th September, 2026 at 12:30 p.m., through Video Conferencing /Other Audio Visuals means (VC/OAVM) to transact the following business:

ORDINARY BUSINESS

To consider and if thought fit to pass, with or without modification, if any, the following resolution as an Ordinary Resolutions

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as on March 31, 2026, Statement of Profit & Loss and Cash Flow Statement and Notes thereto for the financial year ended on March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon

"RESOLVED THAT the Audited Annual Financial Statements of the Company for Financial Year Ended March 31, 2026, and the report of the Auditors and Directors' thereon, as laid before the Members, be and are hereby approved and adopted."

2. Appointment of Director retiring by rotation:

To re-appoint a director in place of Mr. Mohit Gupta (DIN: 02269890), who retires by rotation and being eligible, offers himself for re-appointment.

Registered office:
203/1, A.J.C Bose Road
Circus Avenue, Kolkata-700017

Date: 31st August, 2026
Place: Kolkata

By the order of the Board of directors
For Expression 360 services India Limited
Expression 360 Services India Ltd.


Mohit Gupta
Managing Director
DIN: 02269890

NOTES FOR MEMBERS' ATTENTION:

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) has allowed the Companies whose AGMs are due in the year 2026, to conduct their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before September 30, 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the 17th AGM of the Company shall be conducted through VC/OAVM on 28th September, 2026. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. In compliance with the provisions of the Companies Act, 2013 ("Act"), MCA Circulars, the AGM of the Company is being held through VC/ OAVM. Hence, the Members can attend and participate in the ensuing AGM through VC/ OAVM only.
3. Pursuant to the Circular No. 14/2020 dated 08 April, 2020, issued by the Ministry of Corporate Affairs, as the AGM shall be conducted through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. The proceedings of this AGM shall be deemed to be conducted at the Registered Office of the Company situated at 203/1, A.J.C Bose Road, circus Avenue, Kolkata-700017, which shall be deemed venue of AGM.
4. Members are requested to notify changes (if any, in their address, email id, nominations etc.) in their address if any to the Company.
5. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to sweta@expression360.co.in.
6. Notice of the AGM and the annual report for the F.Y. 2025-26 are being sent electronically to the Members whose email ids are registered with the Company unless any Member has requested for a physical copy of the same.
7. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM.

All documents referred to in the Notice such as Balance sheet as on March 31, 2026, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2026, Auditors Report and Directors' Report for the Year ended March 31, 2026 will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to sweta@expression360.co.in.

9. Members attending the AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
10. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company
11. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the e-AGM.
12. In terms of the provisions of Section 113 of the Act read with the said Circulars, Corporate Members are entitled to appoint their authorized representatives to attend the AGM through VC on their behalf and participate there, including cast votes by electronic means
13. The Company has been maintaining all the statutory registers at its registered office at 203/1, A.J.C Bose Road, Circus Avenue, Kolkata- 700017 and will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 6:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available electronically during the Annual General Meeting.
14. Members who need technical assistance before or during the AGM can contact at sweta@expression360.co.in.
15. Relevant information as required under Secretarial Standards on General Meetings (SS-2) has been provided in Annexure-A attached to the Notice.

Instructions for attending/joining the AGM

Members will be able to attend the AGM through VC/OAVM by following procedure

- i) The link for AGM will be made available on the Email Id of the shareholders as registered with the company. Enter the login credentials i.e. User ID and password mentioned in your email. After entering the details appropriately, click on LOGIN
- ii) Members are advised that facility of joining the AGM through VC shall be kept open 15 minutes before the time scheduled for the AGM and shall not be closed till the expiry of 15 minutes after scheduled time. The video-conference shall allow for two way teleconferencing for the ease of participation of the members and the participants
- iii) Members are requested to cast their vote by a show of hands in the meeting unless demand for poll is made by any Member or Chairman. If demand for poll is made by Chairman or any Member, Members are requested to convey their assent or dissent on the resolution by sending emails through their registered email address on sweta@expression360.co.in. The result of the poll shall be deemed to be the decision of the meeting on the resolution on which the poll was taken.
- iv) Members are encouraged to join the meeting through Laptops for better experience
- v) Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance during the meeting
- vi) While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches

ANNEXURE A TO THE EXPLANATORY STATEMENT

Brief resume of Directors being Appointment/ Re-appointed Information pursuant to 1.2.5 of the Secretarial Standard on General Meetings (SS-2) regarding Director seeking appointment / re-appointment.

Name of the Director	Mr. Mohit Gupta
Director Identification Number	02269890
Category	Managing Director
Date of Birth & Age	01/05/1978, Age- 48 years
Nationality	India
Date of First Appointment on the Board	15.03.2010
Relationship with Directors	Spouse of Mrs. Kanupriya Gupta- Whole time Director
Qualification	B.com
Experience/ Expertise in specific functional area	Events and Exhibition Industry
Details of Board Meetings attended by the Director during the year	29 Board Meetings
Terms and Conditions of Appointment along with remuneration	Not Applicable
Remuneration last drawn	Rs. 2.4 Crores
List of Directorships held in other Companies	1. Unakhom Poly Products Pvt. Ltd. 2. Deep Roots Realty Advisory Pvt. Ltd. 3. Skyland Transport Ltd. 4. Shivya Hospitality Ventures Pvt. Ltd. 5. AJYJ Warehousing Pvt. Ltd. 6. Pragati Horizon Corridor Pvt. Ltd. 7. Luxeloom Solutions Pvt. Ltd. 8. Expkal Warehousing Pvt. Ltd. 9. Vasantam Wellness Pvt. Ltd. 10. MAPV Advisors LLP 11. Epic Bharathi Projects LLP

Membership/Chairmanship of Committees across other Companies	NIL
Number of shares held in the Company	4,27,59,900 Equity Shares
List of Companies from which resigned in the past three years	Nil

Registered office:
203/1, A.J.C Bose Road
Circus Avenue, Kolkata-700017

By the order of the Board of directors
For Expression 360 services India Limited

Expression 360 Services India Ltd.

Managing Director

Mohit Gupta
Managing Director
DIN: 02269890

Date: 31st August, 2026
Place: Kolkata