July 31, 2026

To, **The Manager – CRD,** **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip No. 540081**	To **The Manager,** **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: SABEVENTS**

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, July 31, 2026

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e., Friday, July 31, 2026, inter alia considered and transacted the following business:

1. Approved the proposal of extension of time limit for holding 13th Annual General Meeting (AGM) of the Company.

   Pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, approving the Resolution Plan, the Company is currently in the process of implementing various corporate actions envisaged under the approved Resolution Plan, including capital reduction and other consequential actions.

   As part of the implementation process, the existing ISIN of the Company is required to be frozen, following which the allotment of post-capital reduction equity shares, activation of a new ISIN, and completion of the related depository and regulatory formalities are to be undertaken.

   In view of the aforesaid technical, procedural and regulatory requirements, the Company may not be in a position to complete the implementation of the corporate actions and convene its 13th Annual General Meeting within the prescribed time limit under the Companies Act, 2013. Accordingly, considering the interest of the Company and its stakeholders, the Board approved the proposal to make an application to the Registrar of Companies, Maharashtra, seeking an extension of time for holding the 13th Annual General Meeting of the Company in accordance with the applicable provisions of the Companies Act, 2013.

2. Approved availing an Inter-Corporate Loan from the Resolution Applicant, permitted in terms of the Resolution Plan approved by Hon'ble NCLT, Mumbai Bench vide its Order dated July 10, 2026.

The Meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:45 P.M.

The above is for your information and records.

Thanking You,
Yours faithfully,
For and on behalf of
SAB Events & Governance Now Media Limited

KAILASNATH MARKAND ADHIKARI

Digitally signed by KAILASNATH MARKAND ADHIKARI
Date: 2026.07.31 14:46:19 +05'30'

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389