

July 22, 2026

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 540081

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SABEVENTS

Subject: Prior Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that a Meeting of the Board of Directors of **SAB Events & Governance Now Media Limited (“the Company”)** is scheduled to be held on **Saturday July 25, 2026**, inter alia, to consider and approve, among other businesses, the following matters pursuant to the Resolution Plan approved by the Hon’ble National Company Law Tribunal, Mumbai Bench-I vide its Order dated **July 10, 2026 (Certified Copy received on July 21, 2026)** passed under Section 54L read with Section 31 of the Insolvency and Bankruptcy Code, 2016:

1. To take note of the Resolution Plan approved by the Hon’ble National Company Law Tribunal, Mumbai Bench-I and the implementation thereof;
2. To consider and approve the implementation of the cancellation and extinguishment of the existing Equity Shares held by the Promoters of the Company, resulting in the reduction of the existing Equity Share Capital of the Company pursuant to the approved Resolution Plan, and to fix the Record Date for giving effect to the said cancellation in accordance with Regulation 42 of the SEBI LODR Regulations and applicable circulars issued by SEBI and the Stock Exchanges;
3. To consider and approve the implementation of the reduction of the existing Equity Shares held by the Public Shareholders in the ratio of 100:5 pursuant to the approved Resolution Plan, and to fix the Record Date for giving effect to the said reduction in accordance with Regulation 42 of the SEBI LODR Regulations and applicable circulars issued by SEBI and the Stock Exchanges.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For **SAB Events & Governance Now Media Limited**

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389

Registered Office:

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CIN: L22222MH2014PLC254848