

September 15, 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
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Dear Sir/Madam,

Subject: Intimation of Board Meeting of SAB Events & Governance Now Media Limited (“the Company”).

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of SAB Events & Governance Now Limited (“the Company”) is scheduled to be held on **Friday, September 18, 2026**, to consider and approve inter-alia, 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. Proposal for raising of funds by issuance of equity shares and convertible warrants (“Securities”) through a preferential issue of Securities in accordance with the provisions of the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
2. Issuance of securities pursuant to merger of Sri Adhikari Brothers Digital Network Private Limited (“Transferor Company”) into the Company, whereby the shareholders of the Transferor Company shall be entitled to receive 436 equity shares of the Company for every 100 equity shares held by them in the Transferor Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company (“the Code”), the trading window closure for dealing in securities of the Company shall remain closed for all Insiders, Designated Persons (including their immediate relatives) / Connected Persons from September 15, 2026, till the end of 48 hours after the conclusion of Board Meeting for issuance of securities.

Kindly take the above information on record.

For SAB Events & Governance Now Media Limited

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389

Registered Office:

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