GOVERNANCE now
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SAB EVENTS & GOVERNANCE NOW Media Limited

July 25, 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: Outcome of Board Meeting and Intimation of Record Date for pursuant to Regulations 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance of our intimation dated July 22, 2026 and pursuant to Regulations 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of SAB Events & Governance Now Media Limited ("the Company"), at its Meeting held today i.e. **July 25, 2026**, has, *inter alia*, considered and approved the implementation of certain corporate actions contemplated under the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT"), vide its Order dated **July 10, 2026** passed under Sections 54K(12), 54L read with Section 31 of the Insolvency and Bankruptcy Code, 2016, and transacted the following business:

1. Took note of the Resolution Plan approved by the Hon'ble NCLT and the implementation thereof;

2. Approved 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 **fixed Wednesday, August 5, 2026** as the **Record Date** for determining the Promoter shareholders whose Equity Shares shall stand cancelled and extinguished;

3. Approved the implementation of the reduction of the existing Equity Shares held by the Public Shareholders in the ratio of **100:5** (i.e., every 100 Equity Shares held shall stand reduced to 5 Equity Shares) pursuant to the approved Resolution Plan, and **fixed**

Registered Office:
7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
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Website: www.governancenow.com
CIN: L22222MH2014PLC254848

Wednesday, August 5, 2026 as the **Record Date** for determining the entitlement of the Public Shareholders for giving effect to the said reduction.

Further, according to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to intimate, the record date as August 05, 2026, for cancellation/extinguishment and reduction of existing paid up Share Capital.

The aforesaid corporate actions shall be implemented in accordance with the approved Resolution Plan and shall be subject to completion of the applicable corporate action formalities with the Depositories, Registrar and Share Transfer Agent, Stock Exchanges and other statutory and regulatory authorities, as may be applicable.

The Meeting of Board of Directors commenced at 01:00 P.M. and concluded at 01: 55 P.M.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

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

KAILASNATH MARKAND ADHIKARI

Digitally signed by KAILASNATH MARKAND ADHIKARI
Date: 2026.07.25 14:06:47 +05'30'

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389