

February 02, 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: Intimation of the 4th Meeting of the Committee of Creditors to be held on Friday, February 06, 2026.

Ref.: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the requirements of Para 16(g) of Part A of Schedule III of the Listing Regulations.

Dear Sir/Madam,

With reference to the ongoing Pre-Packaged Insolvency Resolution Process ("PPIRP") of SAB Events & Governance Now Media Limited ("the Company") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("the Code") read with the Insolvency and Bankruptcy Board of India (Pre-Packaged Insolvency Resolution Process) Regulations, 2021 ("PPIRP Regulations"), we wish to inform you that the 04th Meeting of the Committee of Creditors is scheduled to be held on **Friday, February 06, 2026** at 04:00 P.M. in accordance with Section 54(I) and other applicable provisions of the Code read with the PPIRP Regulations, to consider, inter-alia, the following agenda items:

1. To vote and approve the Binding Resolution Plan submitted by the Resolution Applicant.
2. To approve the Appointment of an Advocate for filing of the Application before Adjudicating Authority for approval of the Binding Resolution Plan and their Professional fees.
3. To approve and ratify the PPIRP costs incurred by the Resolution Professional from the 3rd CoC Meeting till the date of this Meeting.

Kindly take the same on record.

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

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389

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