

August 11, 2025

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
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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 and Regulation 33 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 the Company is scheduled to be held on Thursday, August 14, 2025, to consider and approve inter-alia, the following agenda items:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.
2. To consider and approve the increase in the Authorized Share Capital of the Company and the consequent alteration to the Capital Clause of the Memorandum of Association.
3. To consider and approve the proposal for initiation of the Pre-Packaged Insolvency Resolution Process ("PPIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, and to authorize a Director to take necessary steps for filing the application with the National Company Law Tribunal ("NCLT").
4. To consider and approve the name of the Insolvency Professional proposed to be appointed as a Resolution Professional ("RP") for the PPIRP, alongwith the terms and conditions of appointment of the RP.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 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

Registered Office:

7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN: L22222MH2014PLC254848

dealing in securities of the Company commenced from July 01, 2025 and will end 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2025, for all insiders, designated persons and their immediate relatives as defined in the Code of the Company.

Kindly take the above information on your record.

Regards,

For SAB Events & Governance Now Media Limited

Kailasnath Markand Adhikari

Managing Director

DIN: 07009389

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