

December 22, 2025

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: Post-facto intimation of the 02<sup>nd</sup> (Second) Meeting of the Committee of Creditors (CoC) - SAB Events & Governance Now Media Limited**

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

Dear Sir/Madam,

In furtherance to our communication dated December 17, 2025, pertaining to prior intimation of the 2<sup>nd</sup> Meeting of Committee of Creditors (CoC) of SAB Events & Governance Now Media Limited ("the Company") in the ongoing Pre-Packaged Insolvency Resolution Process ("PPIRP"), we wish to inform you that the 02<sup>nd</sup> (Second) Meeting of the CoC of the Company was duly convened and conducted today i.e. on **Monday, December 22, 2025** through Video Conferencing, in accordance with Section 54(I)(2) and other applicable provisions of the Insolvency and Bankruptcy Code, 2016, where, inter alia the following businesses were considered by the CoC:

1. Ratification of PPIRP costs incurred by the Resolution Professional from the 1<sup>st</sup> CoC Meeting till the date of this Meeting.
2. Approval of amount of Earnest Money Deposit ("EMD") and Performance Security to be submitted by the Resolution Applicant.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For SAB Events & Governance Now Media Limited**

**Kailasnath Markand Adhikari**  
**Chairman & Managing Director**  
**DIN: 07009389**

Registered Office:

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

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