

January 29, 2026

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, February 05, 2026, 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 and nine months ended December 31, 2025.

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 dealing in securities of the Company commenced from January 01, 2026 and will end 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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
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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CIN: L22222MH2014PLC254848