

December 02, 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**

Dear Sir/Madam,

**Subject: Post-facto intimation of 01<sup>st</sup> (First) meeting of the Committee of Creditors of SAB Events & Governance Now Media Limited**

**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,

In furtherance to our communication dated November 27, 2025, pertaining to the prior intimation of the 1<sup>st</sup> Meeting of the Committee of Creditors (CoC) of SAB Events & Governance Now Media Limited ("the Company") in its ongoing Pre-Packaged Insolvency Resolution Process ("PPIRP"), we wish to inform you that the 01<sup>st</sup> (First) Meeting of the CoC of the Company was duly convened and conducted on **Monday, December 01, 2025** from 05:00 p.m. to 05:35 p.m. 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 and approved by the CoC:

1. Appointment / Continuation of Mr. Kedar Parshuram Mulye as Resolution Professional ("RP") & fixing of his remuneration.
2. Ratification of PPIRP costs incurred by the RP from the commencement of the PPIRP till the date of the Meeting.
3. Appointment of Mr. Pijush Karmakar and Mr. Jigar Shah as Registered Valuers for Securities & Financial Assets and Mr. Asim Maity and Mr. Sujit Ghosh as Registered Valuers for Plant & Machinery as per the IBBI (Pre-Packaged Insolvency Resolution Process) Regulations, 2021.
4. Appointment of Mr. Parthajit Ghosh as Transaction Auditor.
5. Approval of the legal costs for filing of Application for Constitution of CoC before the Hon'ble NCLT in relation to the PPIRP of the Corporate Debtor.

Registered Office:

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

Tel.: 022 - 40230711 | Fax: 022 - 26395459

Website: [www.governancenow.com](http://www.governancenow.com)

CIN: L22222MH2014PLC254848

6. Circulation of the Information Memorandum ("IM") to CoC members.

Kindly take the same on record and acknowledge receipt.

Thanking You,

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

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

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