

February 05, 2026

To The Manager, CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No. 540081	To The Manager - Listing 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,

Sub: Outcome of the Board Meeting held on Thursday, February 05, 2026, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company, at their meeting held today i.e., Thursday, February 05, 2026, *inter alia* considered and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- a. Un-audited Financial Results for the quarter and nine months ended December 31, 2025;
 - b. Limited Review Report on the said Unaudited Financial Results received from the Statutory Auditors of the Company.
2. The Board has considered and noted that Mr. Shailendra Mishra (DIN: 07373830), shall cease to be the Independent Director of the Company w.e.f. February 09, 2026 upon completion of second consecutive term.

The details as required under SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD1/ P/ CIR/ 2023/ 123 dated 13th July 2023 are provided in “**Annexure 1**”

The Meeting commenced at 12:03 P.M. and concluded at 12:30 P.M.

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

CIN: L22222MH2014PLC254848

ANNEXURE - 1

The details required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 are given here under:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Shailendra Mishra
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Tenure Completion
3.	Date of appointment /cessation (as applicable) & term of appointment	February 09, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Debarment confirmation	N.A.
7.	Number of Shares held	He does not hold any shares in the Company

The above is for your information and records.

For SAB Events & Governance Now Media Limited

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

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**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**

CIN: L22222MH2014PLC254848

Regd. Office : 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053.

Tel. : 022-40230673-40230000, Fax : 022-26395459 Email : ca@governancenow.com Website: www.governancenow.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹ In Lakhs, Except Earning Per Share)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income						
	(a) Revenue from operations	44.34	55.25	43.92	140.27	116.86	173.88
	(b) Other Income	43.59	-	40.94	43.59	40.94	40.94
	Total Income (a+b)	87.93	55.25	84.86	183.87	157.80	214.81
2	Expenditure						
a.	Direct Expenses	12.19	15.50	5.18	37.25	22.39	46.50
b.	Changes in inventories of Finished Goods and Work-in-progress	-	-	-	-	-	-
c.	Employee Benefit Expense	20.06	21.12	18.75	58.99	56.82	76.29
d.	Finance Cost	0.03	0.01	0.01	0.04	0.02	0.03
e.	Depreciation & Amortization Expense	20.12	19.99	20.18	60.15	60.31	79.81
f.	Other Expenses	-	-	-	-	-	-
	(i) Operating Expenses	-	-	-	-	-	-
	(ii) Other Expenses	22.41	12.64	20.69	52.62	61.89	86.00
	Total Expenditure (a+b+c+d+e+f)	74.81	69.26	64.80	209.05	201.44	288.62
3	Profit/(Loss) before Exceptional Items & Tax (1-2)	13.12	(14.01)	20.05	(25.19)	(43.64)	(73.81)
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax & Exceptional Item(3-4)	13.12	(14.01)	20.05	(25.19)	(43.64)	(73.81)
6	Tax Expenses						
	i) Current Tax	-	-	-	-	-	-
	ii) Income Tax Pertaining to earlier Years	-	-	-	-	-	0.20
	iii) MAT Credit Entitlement	-	-	-	-	-	-
	iv) Deferred Tax	-	-	-	-	-	-
7	Profit/(Loss) after tax (5-6)	13.12	(14.01)	20.05	(25.19)	(43.64)	(73.61)
	Less: Share of Minority Interest	-	-	-	-	-	-
	Add: Profit/(Loss) of Associates	-	-	-	-	-	-
8	Profit/(Loss) for the year	13.12	(14.01)	20.05	(25.19)	(43.64)	(73.61)
9	Other Comprehensive Income(Net of Taxes)						
	Items that will not be reclassified to profit or loss (net of tax) :						
	a)Changes in fair value of Equity instruments	-	-	-	-	-	-
	b)Remeasurement of Employee benefits obligations	-	-	-	-	-	(1.13)
	Other Comprehensive Income Items that will be reclassified to Profit or loss	-	-	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-	-	(1.13)
10	Total Comprehensive Income	13.12	(14.01)	20.05	(25.19)	(43.64)	(74.74)
11	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37
12	Other Equity	-	(1,285.95)	-	-	-	(1,247.64)
13	Earning Per Share (EPS)						
	Basic	0.13	(0.13)	0.19	(0.24)	(0.42)	(0.70)
	Diluted	0.13	(0.13)	0.19	(0.24)	(0.42)	(0.70)



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Notes :

- 1 The above Unaudited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday, 5th February, 2026. The Statutory Auditors have carried out the review of these Financial Results for the quarter and nine months ended 31st December, 2025 and the same are made available on website of the company www.governancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.
- 2 The Unaudited Financial Results for the quarter and nine months ended 31st December 2025, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued
- 3 The Company is operating in a single segment viz. Digital Media Websites & MICE , Hence, the results are reported on a single segment basis.
- 4 The Company has gradually undertaken the ground event, however, the company's current liability are 3.74 times of current assets and the company is not able to service its debt obligation. These facts indicate material uncertainty with respect to company's ability to continue as going concern unless company is able to generate cash flows from operating activities and raising of sufficient long term funds.
- 5 The Company had filed a petition before the Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") for initiation of Pre-Packaged Insolvency Resolution Process (PPIRP) under Section 54C of the Insolvency and Bankruptcy Code, 2016 and the said Petition has been admitted vide Order dated November 4, 2025. The impact, if any, of the said petition on the financial results of the Company is presently unascertainable.
- 6 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

For SAB Events & Governance Now Media Limited.


KAHLASHNATH M. ADHIKARI

MANAGING DIRECTOR

DIN: 07009389

Place : Mumbai

Date : 5th February 2026



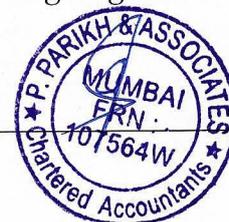
Independent Auditors' Review Report

To the Board of Directors of
SAB Events and Governance Now Media Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SAB Events and Governance Now Media Limited** ("the Company") for the quarter and period ended December 31, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Material Uncertainty relating to Going Concern

- i) Attention is drawn to Note No. 4 forming part of the results, wherein it is stated that the Company has gradually undertaken the ground event, however the current liabilities are substantially higher than the current assets, the company is unable to service its debt obligations and substantial loss has been incurred by the Company during the period ended December 31, 2025, in previous financial years and negative Total Equity as on December 31, 2025. All these conditions indicate that there is material uncertainty regarding the Company's ability to continue as going concern.



Branches :

India : Mumbai, Vadodara, Kochi.

Overseas : Dubai, London, New York, Melbourne.

Basis of Qualified Conclusion

- i) *The aggregate carrying value of Goodwill created on account of demerger of the Company in the earlier years as on December 31, 2025 is Rs. 2.64 Lakhs. The Company is unable to generate sufficient income from its business and has incurred loss amounting to Rs. 25.18 Lakhs for the period ended December 31, 2025 and also in previous financial years. There is a strong indication of impairment in the value of Goodwill and therefore we are of the opinion that the impairment testing of Goodwill should be done by the Company. In the absence of working for impairment, we are unable to quantify the amount of impairment provision required as per IND-AS 36 (Impairment of Assets) and its possible effects on the financial statements as on December 31, 2025.*
- ii) *The Company has not provided for interest expenses amounting to approximately Rs.6.04 Lakhs for the quarter ended December 31, 2025 on loans outstanding as on December 31, 2025 which is not in line with the requirement of IND-AS 109. Further, no provision for interest on such loans has been made in the books of accounts during the period from October, 2022 to March, 2025. The expenses and current borrowings of the Company for the quarter ended December 31, 2025 are understated to that extent. Also, such loan outstanding balances as per books of accounts are subject to confirmation / reconciliation with the balance as per the lender as on December 31, 2025.*

Based on our review conducted as above and except for the possible effects of the matters, as described in the Basis of Qualified Conclusion section, Emphasis of Matters section and Material Uncertainty relating to Going Concern paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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Emphasis of Matters

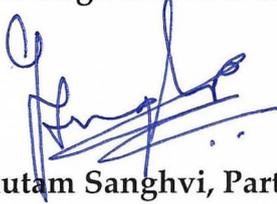
We draw attention to Note No.5 forming part of the results wherein it is stated that the Company had filed a petition before the Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") for initiation of Pre-Packaged Insolvency Resolution Process (PPIRP) under Section 54C of the Insolvency and Bankruptcy Code, 2016 and the said Petition has been admitted vide Order dated November 4, 2025. The impact, if any, of the said petition on the financial results of the Company is presently unascertainable.

Our Conclusion is not modified in respect of this matter.

For **P. Parikh & Associates**

Chartered Accountants

Firm Registration No. 107564W



Gautam Sanghvi, Partner

Membership No. 155700

Mumbai

February 5, 2026

UDIN:- 26155700JJQCRH5284



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