

February 06, 2026

**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 04th (Fourth) 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 February 02, 2026, pertaining to prior intimation of the 4th 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 04th (Fourth) Meeting of the CoC of the Company was duly convened and conducted today i.e. on **Friday, February 06, 2026** 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 approved by the CoC:

1. Appointment of Avyaan Legal, a Law Firm, as the Advocate for filing of the Application before Adjudicating Authority for approval of Binding Resolution Plan and their Professional fees.
2. Approved and Ratified the PPIRP costs incurred by the Resolution Professional from the 3rd CoC Meeting till the date of the present Meeting.

Further, the item pertaining to the approval of the Binding Resolution Plan has been put to vote by way of Postal Ballot before the CoC, who will vote on it within the

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CIN: L22222MH2014PLC254848

timeline stipulated by the Resolution Professional. The Company undertakes to intimate the outcome of this matter after completion of the voting process.

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

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