

March 09, 2026

To, <b>The Manager - CRD,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip No. 540081</b>	To <b>The Manager,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: SABEVENTS</b>
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Monday, March 09, 2026**

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e., Monday, March 09, 2026, inter alia considered and transacted the following business:

1. Approved the notice of Postal Ballot for seeking the approval of Shareholders for the following matter:
  - a) Appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years;
  - b) Appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years
2. Appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, as the Scrutinizer for conducting the e-voting process fairly and transparently.

The Calendar of Events for the Postal Ballot Notice is attached herewith as **Annexure A**

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 P.M.

The above is for your information and records.

Thanking You,

Yours faithfully,

**For and on behalf of**

**SAB Events & Governance Now Media Limited**

**Kailasnath Markand Adhikari**  
**Chairman & Managing Director**  
**DIN: 07009389**  
**Encl: A/a**

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

**ANNEXURE A****Calendar of Events for Postal Ballot**

<b>Particulars</b>	<b>Date of Event</b>
Date of Board Meeting in which Notice of Postal Ballot is approved and authorizing the Director(s) and/or the Company Secretary to be responsible for the entire Postal Ballot process	Monday, 09-03-2026
Date of appointment of scrutinizer	Monday, 09-03-2026
Benpos Date for Sending Notice & E-voting	Friday, 13-03-2026
Date of Dispatch of Notice by Email	On or before Tuesday, 17-03-2026
Date of publishing Advertisement in Newspaper	On or before Wednesday, 18-03-2026
E-voting Start Date	Wednesday, 18-03-2026 09:00 a.m. (IST)
E-voting End Date	Thursday, 16-04-2026 05:00 p.m. (IST)
The date on which the Resolution will be deemed to be passed	Thursday, 16-04-2026
Date of submission of the Report by the Scrutinizer	On or before Monday, 20-04-2026
Date of declaration of the result by the Chairman	On or before Monday, 20-04-2026

**For and on behalf of**  
**SAB Events & Governance Now Media Limited**

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