GOVERNANCE now
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SAB EVENTS & GOVERNANCE NOW Media Limited

November 10, 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**

Dear Sir/Madam,

Sub: Extension of time for holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation to our intimation dated October 19, 2026, we are pleased to inform you that on an application filed by Company under Section 96(1) of the Companies Act, 2013, before the Registrar of Companies, Maharashtra at Mumbai-I ("ROC"), seeking extension of time for convening the Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, the ROC, Mumbai-I, vide its order dated November 10, 2026 has granted an extension of 2 months 10 days for convening the AGM of the Company for the financial year 2025-26.

Accordingly, the Company shall convene its AGM for the financial year ended March 31, 2026, within the extended period as approved by the ROC and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board.

A copy of the order issued by the ROC, Mumbai, is enclosed herewith.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For **SAB Events & Governance Now Media Limited**

KAILASNATH MARKAND ADHIKARI

Digitally signed by KAILASNATH MARKAND ADHIKARI
Date: 2026.11.10 21:39:26 +05'30'

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
CIN: L22222MH2014PLC254848

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 10/11/2026

IN THE MATTER OF M/S SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN L22222MH2014PLC254848
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7085945 on 23/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 10 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 10 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

7TH FLOOR, ADHIKARI CHAMBERS, OBEROI COMPLEX, NEW LINK ROAD, ANDHERI WEST, MUMBAI, Mumbai City-400053, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office