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SAB EVENTS & GOVERNANCE NOW Media Limited

August 13, 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: Outcome of Board Meeting held on Thursday, August 13, 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, August 13, 2026, *inter alia* considered and transacted the following business:

In the Board Meeting, the Board of Directors approved the following:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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

a. Unaudited Financial Results for the quarter ended June 30, 2026;
b. Limited Review Report on the said Unaudited Financial Results received from the Statutory Auditors of the Company for the quarter ended June 30, 2026;

The Meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:35 P.M.

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: 2026.08.13 12:37:58 +05'30'

Kailasnath Markand Adhikari
Chairman & Managing Director
DIN: 07009389
(Encl.: A/a)

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 : cs@governancenow.com Website: www.governancenow.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs. In Lakhs

Sr. No.	Particulars	Standalone			
		For Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**Income**				
	(a) Revenue from operations	45.37	59.29	40.68	243.12
	(b) Other Income	0.06	0.39	-	0.43
	Total Income (a+b)	**45.43**	**59.68**	**40.68**	**243.55**
2	**Expenditure**	-			-
a.	Direct Expenses	14.09	20.08	9.56	57.32
b.	Changes in inventories of Finished Goods and Work-in-progress	-		-	-
c.	Employee Benefit Expense	21.77	20.55	17.81	79.54
d.	Finance Cost	-	-	-	-
e.	Depreciation & Amortization Expense	0.19	2.83	20.04	62.98
f.	Other Expenses	-	-	-	-
	(i) Operating Expenses	-	-	-	-
	(ii) Other Expenses	28.23	33.30	17.58	85.96
	Total Expenditure (a+b+c+d+e+f)	**64.28**	**76.75**	**64.98**	**285.81**
3	**Profit/(Loss) before Exceptional Items & Tax (1-2)**	**(18.85)**	**(17.07)**	**(24.30)**	**(42.26)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before Tax & Exceptional Item(3-4)**	**(18.85)**	**(17.07)**	**(24.30)**	**(42.26)**
6	**Tax Expenses**				
	i) Current Tax	-	-	-	
	ii) Income Tax Pertaining to earlier Years	-	0.19	-	0.19
	iii) MAT Credit Entitlement	-	-	-	
	iv) Deferred Tax	-	-	-	
7	**Profit/(Loss) after tax (5-6)**	**(18.85)**	**(16.88)**	**(24.30)**	**(42.07)**
	Less: Share of Minority Interest	-	-	-	-
	Add: Profit/(Loss) of Associates	-	-	-	-
8	**Profit/(Loss) for the year**	**(18.85)**	**(16.88)**	**(24.30)**	**(42.07)**
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	-	-	-	-
	Other Comprehensive Income Items that will be reclassified to Profit or loss	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-
10	**Total Comprehensive Income**	**(18.85)**	**(16.88)**	**(24.30)**	**(42.07)**
11	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,048.37	1,048.37	1,048.37	1,048.37
12	Other Equity	-	(1,289.70)	-	(1,289.70)
13	Earning Per Share (EPS)				
	Basic	(0.18)	(0.16)	(0.23)	(0.40)
	Diluted	(0.18)	(0.16)	(0.23)	(0.40)

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, 13th August 2026. The Statutory Auditors have carried out the review of these Quaterly Results for the quarter ended 30th June, 2026 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 Standalone unaudited Financial Results for the quarter ended June 30, 2026, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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 4.04 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 initiated the Pre-Packaged Insolvency Resolution Process ("PPIRP") under Section 54C of the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble NCLT, Mumbai Bench, vide its Order dated July 10, 2026, approved the Resolution Plan under Section 54L read with Section 31 of the Insolvency and Bankruptcy Code, 2016 ("IBC") and other applicable provisions of the Insolvency and Bankruptcy Board of India (Pre-Packaged Insolvency Resolution Process) Regulations, 2021, submitted under the PPIRP. The implementation of the approved Resolution Plan, including the capital restructuring/reduction, is presently in progress. The financial impact arising from the implementation of the Resolution Plan has been recognised to the extent ascertainable as at the reporting date, and any further impact, if any, shall be accounted for as and when the same becomes ascertainable in accordance with applicable accounting standards and the approved Resolution Plan.

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

KAILASNATH M. ADHIKARI

CHAIRMAN & MANAGING DIRECTOR

DIN: 07009389

Place : Mumbai

Date : 13th August 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 ended June 30, 2026. 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 quarter ended June 30, 2026, in previous financial years and negative Total Equity of Rs. 260.18 Lakhs as on June 30, 2026. All these conditions indicate that there is material uncertainty regarding the Company's ability to continue as going concern.

P. PARIKH & ASSOCIATES Mumbai FRN 107564W Chartered Accountants

Basis of Qualified Conclusion

1. *During the previous financial year, the Company had initiated the Pre-Packaged Insolvency Resolution Process (PPIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), wherein Mr. Kedar Parshuram Mulye, Insolvency Professional, has been appointed as the Resolution Professional to conduct the PPIRP of the Company in accordance with the provisions of the IBC.*

   Pursuant to the PPIRP process, the Company has received a claim from the unsecured lender amounting to Rs. 453.47 Lakhs outstanding as on 17th December, 2025. However, the balance outstanding in the books of accounts of the Company in respect of the said lender is Rs.199.71 Lakhs as on 30th June, 2026. The difference amounting to Rs. 253.76 Lakhs represents interest pertaining to the current and previous financial years, which has not been accounted for by the Company as on 30th June, 2026, however the bifurcation of the exact amount of interest pertaining to the current quarter and earlier years is not maintained by the Company. Therefore, the finance cost / other equity and current liabilities are understated by Rs. 253.76 Lakhs as on 30 June 2026.

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.

Emphasis of Matters

We draw attention to Note No.5 forming part of the results wherein it is stated that the Company had initiated the Pre-Packaged Insolvency Resolution Process ("PPIRP") under Section 54C of the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble NCLT, Mumbai Bench, vide its Order dated July 10, 2026, approved the Resolution Plan under Section 54L read with Section 31 of the Insolvency and

Bankruptcy Code, 2016 ("IBC") and other applicable provisions of the Insolvency and Bankruptcy Board of India (Pre-Packaged Insolvency Resolution Process) Regulations, 2021, submitted under the PPIRP. The implementation of the approved Resolution Plan, including the capital restructuring / reduction, is presently in progress. The financial impact arising from the implementation of the Resolution Plan has been recognised to the extent ascertainable as at the reporting date, and any further impact, if any, shall be accounted for as and when the same becomes ascertainable in accordance with applicable accounting standards and the approved Resolution Plan.

Our Conclusion is not modified in respect of this matter.

For **P. Parikh & Associates**
Chartered Accountants
Firm Registration No. 107564W

P. PARIKH & ASSOCIATES Mumbai FRN 107564W Chartered Accountants

CA Gautam Sanghvi
Partner
Membership No. 155700
Mumbai
August 13, 2026
UDIN:- 26155700BOAYRU3632