

October 19, 2026

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

**Subject: Outcome of Board Meeting held on Monday, October 19, 2026**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to our intimations dated **July 31, 2026** and **August 24, 2026**, regarding the extension of time for holding the 13th Annual General Meeting (“AGM”) of the Company for the financial year ended March 31, 2026. We wish to inform you that the Board of Directors of the Company, at their meeting held today i.e., **Monday, October 19, 2026**, inter alia considered and approved the proposal of further extension of time limit for holding 13th Annual General Meeting (AGM) of the Company. Pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, approving the Resolution Plan, the Company is currently in the process of implementing various corporate actions envisaged under the approved Resolution Plan, including capital reduction and other consequential actions. The Registrar of Companies, Mumbai-I, vide its order dated **August 24, 2026**, had granted an extension of 45 days for convening the AGM for the financial year 2025-26.

However, despite the efforts being undertaken by the Company certain critical and procedural formalities are still under implementation process, including freezing of existing ISIN of the Company, followed by allotment of post-capital reduction equity shares, activation of a new ISIN, and completion of the related depository and regulatory formalities..

In view of the above, the Company may require additional time to complete the aforesaid corporate actions and convene the AGM. Accordingly, considering the

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7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN: L22222MH2014PLC254848

interests of the Company and its stakeholders, the Board has approved the proposal to seek a further extension of 45 days from the Registrar of Companies, Mumbai-I, in accordance with the applicable provisions of the Companies Act, 2013.

The Meeting of the Board of Directors commenced at **11:20 A.M.** and concluded at **01:00 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**

Digitally signed by  
KAILASNATH  
MARKAND ADHIKARI  
Date: 2026.10.19  
13:11:06 +05'30'

**Kailasnath Markand Adhikari**

**Chairman & Managing Director**

**DIN: 07009389**

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