

July 21, 2025

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
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, July 21, 2025 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., Monday, July 21, 2025, 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) To consider and approve the re-appointment of Mr. Kailasnath Adhikari (DIN: 07009389) as Managing Director of the Company for further 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 02:30 P.M. and concluded at 02:45 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
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

ANNEXURE A

Calendar of Events for Postal Ballot

Particulars	Date
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	21-07-2025
Date of Appointment of Scrutinizer	21-07-2025
Benpos Date for Sending Postal Ballot Notice	21-07-2025
Cut-Off Date for Determining the Shareholders Eligible for E-voting	21-07-2025
Date of Dispatch of Notice by Email	On or before 22-07-2025
Date of publishing Advertisement in Newspaper	On or before 23-07-2025
E-voting Start Date & Time	23-07-2025 (9:00 A.M. IST)
E-voting End Date & Time	21-08-2025 (5:00 P.M. IST)
The date on which the Resolution will be deemed to be passed	21-07-2025
Date of submission of the Report by the Scrutinizer	On or before 25-08-2025
Date of declaration of the result by the Chairman	On or before 25-08-2025

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