

January 23, 2026

**To,**  
**The Manager - CRD,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 540081**

**To,**  
**The Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: SABEVENTS**

**Subject: Post-facto intimation of the 03<sup>rd</sup> (Third) Meeting of the Committee of Creditors (CoC) - SAB Events & Governance Now Media Limited**

**Ref.: Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Para 16(g) of Part A of Schedule III of LODR.**

Dear Sir/Madam,

In furtherance to our communication dated January 19, 2026, pertaining to prior intimation of the 3<sup>rd</sup> Meeting of Committee of Creditors (CoC) of SAB Events & Governance Now Media Limited ("the Company") in the ongoing Pre-Packaged Insolvency Resolution Process ("PPIRP"), we wish to inform you that the 03<sup>rd</sup> (Third) Meeting of the CoC of the Company was duly convened and conducted today i.e. on **Friday, January 23, 2026** through Video Conferencing, in accordance with Section 54(I)(2) and other applicable provisions of the Insolvency and Bankruptcy Code, 2016, where, inter alia the following businesses were considered by the CoC:

1. Approval and Ratification of PPIRP costs incurred by the Resolution Professional from the 2<sup>nd</sup> CoC Meeting till the date of this Meeting.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For SAB Events & Governance Now Media Limited**

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

Registered Office:

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

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