

April 28, 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 05th (Fifth) 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 ("LODR") 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 April 23, 2026, pertaining to prior intimation of the 5th 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 said Meeting was duly convened and conducted today i.e. **Tuesday, April 28, 2026** through Video Conferencing, in accordance with Section 54-I and other applicable provisions of the Insolvency and Bankruptcy Code, 2016 read with the PPIRP Regulations.

The CoC has discussed the following agenda item:

- The Affidavit and Legal Opinion submitted by the Resolution Professional, before the Hon'ble National Company Law Tribunal ("NCLT"), regarding the eligibility of the Resolution Applicant, pursuant to the directions of the Hon'ble NCLT dated April 21, 2026.

Following deliberations, the CoC has requested the Resolution Professional to allow one day for further consideration of the said Affidavit and Legal Opinion. The Company shall intimate the outcome of this matter on receipt of confirmation from the CoC.

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

Kindly take the above information 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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