

April 17, 2026

To, Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip No.: 540081	To The Manager - Listing 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,

Sub: Results of Postal Ballot Notice (conducted through the e-voting process) of SAB Events & Governance Now Media Limited (“The Company”) and Disclosure of Voting Results along with Scrutinizer Report

In continuation to our letter dated March 17, 2026 for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority:-

Sr. No.	Agenda Item	Type of Resolution
1.	To consider and approve the appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years	Special
2.	To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years	Special

Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (Membership No. A48035 & Certificate of Practice No. 24147), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

The remote e-voting period started on Wednesday, March 18, 2026 at 9:00 a.m. (IST) to Thursday, April 16, 2026 at 5:00 p.m. (IST) and the Scrutinizer has submitted its report on Friday, April 17, 2026.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated March 09, 2026 has been passed, with the requisite majority, on April 16, 2026 (being the last date of evoting).

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

In this connection, please find enclosed the following:

- a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure- 1) and
- b) Scrutinizer Report dated April 17, 2026 (Annexure- 2).

The above Outcome of the Postal Ballot shall also be made available on the Company's website at www.governancenow.com.

Kindly take the above information on record and oblige.

Kindly take the above on your records.

Thanking you,

Yours Faithfully

For SAB Events & Governance Now Media Limited

KAILASNATH
MARKAND
ADHIKARI

Digitally signed by
KAILASNATH MARKAND
ADHIKARI
Date: 2026.04.17
16:44:29 +05'30'

Kailasnath Markand Adhikari
Chairman and Managing Director
DIN: 07009389

Registered Office:

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

Tel.: 022 - 40230711 | Fax: 022 - 26395459

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Annexure 1

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
To consider and approve the appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1412125	50.9569	1412125	0	100.0000	0.0000	
	Poll	2771214	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1412125	50.9569	1412125	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	305322	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		305322	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2012154	27.1649	2010277	1877	99.9067	0.0933	
	Poll	7407175	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2012154	27.1649	2010277	1877	99.9067	0.0933	
Total		10483711	3424279	32.6629	3422402	1877	99.9452	0.0548	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered					No				
To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1412125	50.9569	1412125	0	100.0000	0.0000	
	Poll	2771214	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2771214	1412125	50.9569	1412125	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	305322	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	305322	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2012054	27.1636	2010177	1877	99.9067	0.0933	
	Poll	7407175	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7407175	2012054	27.1636	2010177	1877	99.9067	0.0933	
	Total	10483711	3424179	32.6619	3422302	1877	99.9452	0.0548	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: April 17, 2026

To,
Sab Events & Governance Now Media Limited
 7TH Floor, Adhikari Chambers, Oberoi Complex,
 New Link Road, Andheri West, Mumbai - 400053.

Sub: Scrutinizer's Report on postal ballot voting by equity shareholders only through remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolution set out in the postal ballot notice dated March 09, 2026, to equity shareholders of Sab Events & Governance Now Media Limited.

Dear Sir(s),

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Sab Events & Governance Now Media Limited ("the Company") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("e-voting") during the period between Wednesday, March 18, 2026 at 9:00 a.m. (IST) to Thursday, April 16, 2026 at 5:00 p.m. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated March 09, 2026 ("Notice").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

1. Management responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "in favour" or "against" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the e-voting service provider of the Company.

Bhavesh
 Shamji
 Chheda

Digitally signed by
 Bhavesh Shamji
 Chheda
 Date: 2026.04.17
 14:54:44 +05' 30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Childrens Academy School, Mumbai: 400097

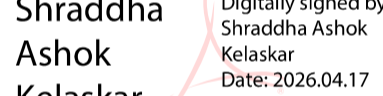
Mob: 9773527836; E: cs.bhaveshchheda@gmail.com

A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, March 13, 2026 (“**Cut-off date**”). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on Tuesday, March 17, 2026, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent.

B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Wednesday, March 18, 2026, at 9:00 a.m. (IST) to Thursday, April 16, 2026, at 5:00 p.m. (IST), both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on April 17, 2026, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Ms. Shraddha Kelaskar:

Name	Signature
Sachin Kotian	 Sachin Shiva Kotian Digitally signed by Sachin Shiva Kotian Date: 2026.04.17 15:52:14 +05'30'
Shraddha Kelaskar	 Shraddha Ashok Kelaskar Digitally signed by Shraddha Ashok Kelaskar Date: 2026.04.17 16:04:51 +05'30'

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

C. Postal Ballot (e-voting) results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (**e-voting**) as under:

Resolution No. 1: Special Resolution

To consider and approve the appointment of Mr. Anurag Shailendra Mishra (DIN: 11557271) as Non-Executive Independent Director of the Company for a term of 5 (Five) years.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	67	34,22,402	99.95
Through postal ballot	N.A.	N.A.	N.A.
Total	67	34,22,402	99.95

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	11	1,877	0.05
Through postal ballot	N.A.	N.A.	N.A.
Total	11	1,877	0.05

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

Resolution No. 2: Special Resolution

To consider and approve the appointment of Ms. Neha Vinod Kothari (DIN: 11022380) as Non-Executive Independent Woman Director of the Company for a term of 5 (Five) years.

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	66	34,22,302	99.95
Through postal ballot	N.A.	N.A.	N.A.
Total	66	34,22,302	99.95

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2026.04.17
14:55:32 +05'30'

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: cs.bhaveshchheda@gmail.com

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	11	1,877	0.05
Through postal ballot	N.A.	N.A.	N.A.
Total	11	1,877	0.05

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	N.A.	N.A.
Total	NIL	NIL

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on April 16, 2026, being the last date fixed for e-voting by the Company.

D. Custody of Reports:

All relevant records of voting are available only in electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.

Yours Sincerely

For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh
Shamji
Chheda

Digitally signed by
Bhavesh Shamji
Chheda
Date: 2026.04.17
14:55:57 +05'30'

CS Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035H000129765

Date: April 17, 2026

Place: Mumbai