

April 17, 2026

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,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 for the quarter year ended March 31, 2026

With reference to the above caption subject, we hereby submit the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, quarter ended March 31, 2026, for the reconciliation of share capital of the Company, issued by M/s. HRU & Associates, Practising Company Secretary.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For SAB Events & Governance Now Media Limited

Kailasnath Markand Adhikari
Chairman & 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



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 9967744943/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE 15, 1st Floor, Rekha Building,
Daulat Nagar, Near Sheth D.M High School,
Mumbai -400067.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To
SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
7th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road, Andheri (West),
Mumbai, Maharashtra, India, 400053

<u>1</u>	For Quarter Ended	March 31, 2026
<u>2</u>	ISIN	INE860T01019
<u>3</u>	Face Value	INR 10/- each
<u>4</u>	Name of the Company	SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN: L22222MH2014PLC254848
<u>5</u>	Registered Office Address	7 th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai, Maharashtra, India, 400053
<u>6</u>	Correspondence Address	Same as Registered Office Address.
<u>7</u>	Telephone No. Fax No.	022-26246701 022-26235134
<u>8</u>	E-Mail Address	cs@governancenow.com
<u>9</u>	Name of the Stock Exchange (where the Company's securities are listed)	BSE Limited National Stock Exchange of India Limited
	Particulars	Number of shares % of Total Issued Capital
	10. Issued Capital	1,04,83,711 100.00
	11. Listed Capital	1,04,83,711 100.00
	12. Held in dematerialized form in CDSL	33,85,573 32.29
	13. Held in dematerialized form in NSDL	70,86,585 67.60
	14. Physical	11,553 0.11
	15. Total number of shares (12+13+14)	1,04,83,711 100.00
<u>16</u>	Reasons for Difference between (10&11) (10&15) (11&15) if any	N.A.



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17	Certifying details of changes in share capital during the Quarter under consideration as per the table below:					
Particulars	No. of Shares	Applied/ not applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
Nil						
18	Register of Member is updated (If not, updated up to which date)	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil				
20	Has the company resolved the matter mentioned in point 19 above in the current quarter? if not, the reason why?	N.A.				
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:					
Total No. of demat request		No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		NIL	NIL	NA		
Pending for more than 21 days as on the date of this certificate		NIL	NIL	NA		
<i>Days are calculated from the date of receipt of the Dematerialization and Rematerialization Request Form, respectively, at RTA's Office.</i>						
22	Name, telephone & Fax No. of the Compliance Officer of the Company	CS Siddharth Khandelwal Company Secretary & Compliance Officer (Appointed w.e.f. June 28, 2025) Membership No.: A75197 Mobile No.: 9167620524				
23	Whether any change in the Compliance Officer during the previous 2 quarters	No				
24	Details of Previous Compliance Officer	NA				
25	Details of Certifying Auditor	CS Hemanshu Upadhyay HRU & Associates, Practicing Company Secretary,				



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Mumbai -400067.

		Office: Office 15, 1st Floor, Rekha Building, Daulat Nagar, Near Sheth D.M High School, Mumbai -400067 Membership No.: ACS 46800 CP No.: 20259 Peer Review No. 3883/2023 Mobile No.: 9967744943 Email: hemanshu.upadhyay14@gmail.com
26	Appointment of a common agency for share registry work. If Yes (name and Address)	M/s MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd) C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai: 400083 Tel: +91 22 49186270 Fax: +91 22 49186060 E-mail: mumbai@in.mpms.mufg.com Website: www.in.mpms.mufg.com
27	Whether any change in Registrar and Share Transfer Agent ('RTA') (if yes, details of previous RTA)	No
28	Any other detail that the auditor may like to provide, (e.g., BIFR Company, delisting from Stock Exchange, the company changed its name, etc.)	No

For HRU & Associates
Practicing Company Secretary

CS Hemanshu Upadhyay
Proprietor
Membership No: ACS 46800
COP No: 20259
UDIN: A046800H000110182
Peer Review No. 3883/2023
Date: April 15, 2026
Place: Mumbai