

May 26, 2022

To, **The Manager – CRD, BSE Limited** Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> Floor, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 540081**  SAB EVENTS & GOVERNANCE NOW Media Limited

To,

The Manager – Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: SABEVENTS

Dear Sir(s),

Sub: Disclosure of Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for half year ended March 31, 2022.

Kindly take the same on record.

For SAB Events & Governance Now Media Limited

Swity Gada Company Secretary & Compliance Officer ACS No.: 59482

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 1 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the party (listed Details of the counterparty Value of the Value of In case monies are due In case any financial Details of the loans, inter-corporate deposits, advances or Sr. No. Type of entity /subsidiary) entering related party related party transaction to either party as a indebtedness is incurred to investments into the transaction transaction transaction as during the result of the make or give loans, intertransaction corporate deposits, advances or approved by reporting the audit period investments committee Name PAN Name PAN Relationship Opening Closing Nature of Cost Tenure Nature (loan/ Interest Tenure Secured/ Purpose for of the balance balance indebtedne advance/ Rate (%) which the unsecured counterparty ss (loan/ interfunds will be issuance of with the corporate utilised by listed entity debt/ any deposit/ the ultimate other etc.) investment or its recipient of subsidiary funds (endusage) AACCT7276Q Directors AAJCM1613 TV Vision Limited 6000000 3000000 SAB Events & Revenue 1 ---Governance M having received significant Now Media imited influence 2 SAB Events & AAJCM1613 Sri Adhikari Brothers AACCS4452P Directors Rent due 28851438 . 4014071 4014071 -Television Network Governance NA. having Now Media Limited significant Limited influence 3 AAJCM1613 Sri Adhikari Brothers AACCS4452P 200000 200000 200000 SAB Events & Directors Security --. . . --. Governance M **Television Network** having Deposit Now Media Limited significant Limited influence 4 SAB Events & AAJCM1613 Suresh Satpute AOVPS9348L Key Remuneration 990000 495000 -(a)-management Governance M Now Media personnel imited SAB Events & AAJCM1613 Swity Gada AQHPG6079 Key Remuneration 450000 225000 5 ---Governance M management personnel Now Media Limited

