



August 30, 2025

Scrip Code – 535789, 890192
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Sub: Intimation of Board Meeting.

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Sammaan Capital Limited (*formerly Indiabulls Housing Finance Limited*) (the “Company”) will be held on Wednesday, September 3, 2025, inter-alia, to consider and approve (a) raising of funds through the issuance of any kind(s) of debt securities, in one or more tranches, whether domestic or international, as may be considered appropriate, subject to the regulatory and/or statutory approvals, as applicable; (b) convening 20th Annual General Meeting of the Company (20th AGM); (c) shareholders’ approval, for renewal of annual authorization for issuance of secured and/or unsecured NCDs/Bonds, in one or more tranches, on private placement basis, in 20th AGM; and (d) payment of dividend, if any, on the equity shares of the Company, for the financial year 2024-25.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed and shall remain closed till September 5, 2025.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Sammaan Capital Limited**
(*formerly Indiabulls Housing Finance Limited*)

Amit Jain
Company Secretary and Compliance Officer

CC:

Singapore Exchange Securities Trading Limited, Singapore (“SGX”)
India International Exchange IFSC Limited (“India INX”)