Date: November 09, 2026

Symbol – SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulations 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026.

In this regard, the Company wishes to inform that the Board Meeting has been scheduled on a Saturday, being a non-trading day, in line with the practice followed by several leading listed entities, including major banks and NBFCs, so as to provide the market with adequate time to assimilate and analyse the financial results before the commencement of the next trading session, thereby promoting informed decision-making by investors and stakeholders. The Company intends to continue this approach for consideration of its financial results going forward.

Further, the Company wishes to inform that, going forward, it shall endeavour to consider and approve its quarterly/annual financial results well in advance of the timelines prescribed under SEBI Listing Regulations, in keeping with the best practices of corporate governance and transparency.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall continue to remain closed till November 16, 2026.

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

Thanking you,

Yours faithfully,

For **Sammaan Capital Limited**

Amit Kumar Jain

Digitally signed by Amit Kumar Jain
Date: 2026.11.09 22:06:36 +05'30'

Amit Jain
Company Secretary and Compliance Officer

CC:

India International Exchange IFSC Limited ("India INX")
NSE IFSC Limited ("NSE IX")