



Date: August 6, 2026

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

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 the Company will be held on Thursday, August 13, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

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 August 15, 2026.

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

Thanking you,

Yours faithfully,

For **Sammaan Capital Limited**

Amit Jain
Company Secretary and Compliance Officer

CC:

India International Exchange IFSC Limited (“India INX”)
NSE IFSC Limited (“NSE IX”)