Date: August 31, 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 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 Monday, September 07, 2026, *inter-alia*, to consider and approve the proposal for seeking shareholders' approval, for renewal of annual authorization for issuance of debt instruments such as secured and/or unsecured, listed and/or unlisted, non-convertible debentures / bonds and/or other securities, including subordinated debt instruments, perpetual debt instruments and/or such other instruments as are eligible for inclusion in Tier I and/or Tier II capital of the Company under applicable directions of the Reserve Bank of India, in one or more tranches, on private placement basis, in ensuing Annual General Meeting.

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 the securities of the Company, which has already been closed, shall continue to remain closed until September 09, 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: 2026.08.31 20:31:08 +05'30'

Amit Jain
Company Secretary and Compliance Officer

CC:

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