



Date: May 14, 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: Intimation of Board Meeting for consideration and approval of Audited Standalone and Consolidated Financial Results of Sammaan Capital Limited (“the Company”) for the quarter and financial year March 31, 2026 and raising of funds through the issuance of any kind(s) of debt securities.

Ref: Intimation under Regulations 29(1) and 50(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 the Company will be held on Wednesday, May 20, 2026, to, *inter-alia*, consider and approve (a) the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026; and (b) 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.

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 May 22, 2026.

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:

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