Date: September 7, 2026

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

Symbol - SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Outcome of Board Meeting held on September 7, 2026

Dear Sirs,

Pursuant to Regulations 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("Listing Regulations")**, we wish to inform you that the Board of Directors of Sammaan Capital Limited **("the Company")**, at its meeting held today i.e. September 7, 2026, which commenced at 02:30 P.M. (IST) and concluded at 03:40 P.M. (IST), has *inter alia*, considered, noted and approved the following matters:

1. Approval for enabling authorization to raise funds through issuance of:

Debt instruments such as secured and/or unsecured redeemable non-convertible debentures / bonds ("**NCDs / Bonds**"), on a private placement basis, for an aggregate amount of up to ₹25,000 Crores, in one or more tranches, during the period commencing from the date of Shareholders' authorization at the ensuing Annual General Meeting ("**AGM**") and valid up to one year thereof.

2. Re-appointment of Mrs. Shefali Shah (DIN: 09731801), as an Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders at the ensuing AGM, the Board has approved the re-appointment of Mrs. Shefali Shah (DIN: 09731801), as an Independent Director of the Company, for a further term of three (3) years, with effect from November 14, 2026 up to November 13, 2029, not liable to retire by rotation.

3. Retirement of Mr. Sachin Chaudhary (DIN: 02016992) from the office of Director of the Company

Mr. Sachin Chaudhary (DIN: 02016992), Executive Director and Chief Operating Officer ("COO") of the Company, is liable to retire by rotation at the ensuing AGM and, being eligible, has decided not to offer himself for re-appointment as a Director of the Company. Accordingly, he will cease to be a Director (including Executive Director) of the Company with effect from the conclusion of the ensuing AGM. This cessation pertains solely to his position as a Director on the Board; there is no change to his employment with the Company, and he shall continue to serve the Company in his executive/managerial capacity as the COO, with no change in his role, responsibilities, or reporting in that capacity.

Pursuant to Regulation 30 and Schedule III of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026 (Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), the particulars/details in respect of the said re-appointment / retirement, are set out in **Annexure – A**.

4. Annual General Meeting

The Twenty First Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Register of Members and Share Transfer Books will remain closed from Saturday, September 26, 2026 to Wednesday, September 30, 2026 (both days inclusive), for the purpose of AGM.

We request you to kindly take the above on record and disseminate to all concerned**.**

Thank You,
Yours truly,
For **Sammaan Capital Limited**

Amit Kumar Jain
Digitally signed by Amit Kumar Jain
Date: 2026.09.07 16:10:07 +05'30'

Amit Jain
Company Secretary

Enclosure: as above

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

Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information	Information
1.	Name of Director	Mrs. Shefali Shah (DIN: 09731801)	Mr. Sachin Chaudhary (DIN: 02016992)
2.	Reason for change viz. ~~appointment~~, reappointment~~,~~ resignation~~, removal, death or otherwise;~~	The first term of three (3) years of Mrs. Shefali Shah as an Independent Director is up to November 13, 2026. The Board of Directors of the Company at its meeting held on September 7, 2026, has approved her re-appointment as an Independent Director, not liable to retire by rotation, for a second term of three (3) consecutive years commencing from November 14, 2026 up to November 13, 2029, subject to the approval of the shareholders of the Company.	Mr. Sachin Chaudhary (DIN: 02016992), Executive Director and Chief Operating Officer ("COO") of the Company, is liable to retire by rotation at the ensuing AGM and, being eligible, has decided not to offer himself for re-appointment as a Director of the Company. Accordingly, he will cease to be a Director (including Executive Director) of the Company with effect from the conclusion of the ensuing AGM. This cessation pertains solely to his position as a Director on the Board; there is no change to his employment with the Company, and he shall continue to serve the Company in his executive / managerial capacity as the COO, with no change in his role, responsibilities, or reporting in that capacity.
3.	Date of ~~appointment/ reappointment /~~ cessation ~~& term of appointment /~~ reappointment	For a term of three (3) consecutive years with effect from November 14, 2026 up to November 13, 2029	As above.
4.	Brief Profile (in case of appointment)	Mrs. Shefali Shah is a retired Indian Revenue Service ("IRS") (Income Tax) officer and in her illustrious career as an IRS officer spanning over 35 years, she held senior level positions with the Government of India in the areas of Income Tax, including as the Principal Chief Commissioner of Income Tax. Dynamism and human approach are the hallmark of her persona. She is known as committed professional having rich and varied experience. She has successful leadership and	Not Applicable.

		governance abilities, expertise in policy formulation, strategy, programme implementation in Government of India in Ministries of Commerce, Culture Consumer Affairs and Revenue and Direct Tax policy and administration. She holds a Masters' degree in Economics from University of Rajasthan.	
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Shefali Shah (DIN: 09731801) is not related to any Director of the Company.	Not Applicable.
6.	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority vide BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018	Mrs. Shefali Shah (DIN: 09731801) is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.	Not Applicable.