September 10, 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 (East),
MUMBAI – 400 051

Sub: Summary of Proceedings of Meeting of Equity Shareholders of Sammaan Capital Limited ("the Company") held on Thursday, September 10, 2026 pursuant to the Order dated June 12, 2026 read with Rectification / Clarification Order dated July 10, 2026 of the Hon'ble National Company Law Tribunal, New Delhi Bench.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we submit the following:

Pursuant to the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench ("**NCLT"**), vide its Order dated June 12, 2026 read with Rectification / Clarification Order dated July 10, 2026 (**"NCLT Order"**), a meeting of Equity Shareholders of **Sammaan Capital Limited** ("**the Company**") was held on Thursday, September 10, 2026 at 11:30 A.M. (IST) ("**Meeting**") for the purpose of approving Scheme of Arrangement between Sammaan Finserve Limited ("**Demerged Company**" or "**SFL**") and Sammaan Capital Limited ("**Resulting Company**" or "**SCL**") and their respective shareholders and creditors under Sections 230-232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

The meeting was commenced at 11:30 A.M. (IST). The Company Secretary apprised the members that as provided in the Hon'ble NCLT Order the quorum for the meeting was 75% in value of the Equity Shareholders, in accordance with the provisions of Section 230(6) of the Companies Act, 2013.

On receipt of the confirmation from KFin Technologies Limited ("**Kfintech**") (e-platform service provider for this Meeting) and Company Secretary of the Company that requisite quorum was not present in the Meeting, the Chairperson adjourned the proceedings of the meeting by 30 minutes.

After the expiry of 30 minutes, in terms of the Hon'ble NCLT Order, the Equity Shareholders present and voting were deemed to constitute the requisite quorum for the Meeting. Accordingly, the Chairperson called the Meeting to order and commenced the proceedings of the Meeting at 12:02 P.M. (IST).

Adv. Manisha Chava, Chairperson appointed by Hon'ble NCLT, chaired the Meeting. Adv. Sunil Sharma, Alternate Chairperson appointed by Hon'ble NCLT co-chaired the Meeting. Hon'ble NCLT appointed Scrutinizer Adv. Ansh Kakar, also joined the Meeting. Mr. Himanshu Mody, Deputy CEO, Mr. Mukesh Kumar Garg, Chief Financial Officer, Mr. Amit Jain, Company Secretary of the Company, and the legal counsel to the Scheme were also present in the Meeting.

Adv. Manisha Chava occupied the chair and welcomed the Members to the Meeting. She informed the Members that this Meeting was convened through video-conference pursuant to and in terms of NCLT Order, to seek their approval as Shareholders of the Company, to the Scheme of Arrangement under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, being subject matter of first motion petition bearing no. CA.(CAA)-31/ND/2026.

She further informed that the Scheme inter-alia, provides for the demerger of the Demerged Undertaking (as defined in the Scheme) from Sammaan Finserve Limited, i.e., the Demerged Company, to Sammaan

Capital Limited, i.e., the Resulting Company so that the entire NBFC Business (as defined in the Scheme) activities of the Resulting Company and the Demerged Company can be consolidated into a single entity, with a wider and stronger capital and asset base, having greater capacity for conducting its operations more efficiently and competitively, which shall take effect from the Appointed Date and shall be in accordance with Section 2(19AA) of the Income Tax Act, 1961 and such other matters as are incidental or consequential to the above, including matters pertaining to capital restructuring, as more particularly set out in the Scheme.

The Members were informed that the Company had offered the facility of remote e-voting using the services of Kfintech, to all its Members to cast their votes electronically, from 9.00 A.M. (IST) on Sunday, September 6, 2026 till 5.00 P.M. (IST) on Wednesday, September 9, 2026, to vote upon the resolution as circulated in the Notice dated July 24, 2026. The facility of e-voting was also provided at the Meeting to those Shareholders who did not participate in the remote e-voting during September 6, 2026 to September 9, 2026.

The Members who had registered themselves as speakers were given opportunity to seek clarifications on the agenda of the Meeting. Thereafter, Mr. Himanshu Mody, Deputy CEO of the Company, responded to the queries raised / clarifications sought by the Members at the Meeting.

The Chairperson informed the Members that based on the Scrutinizer's Report, the results of the Meeting will be declared within two working days from the conclusion of this meeting, which shall be placed at the registered office of the Company, website of the Company and of Kfintech and will also be forwarded to BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**"), where the Equity Shares of the Company are listed and Report of the Chairperson on the result of the Meeting to Hon'ble National Company Law Tribunal, New Delhi Bench, will be submitted within three days from the date of this Meeting.

Meeting concluded at 1:17 P.M. (IST).

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Sammaan Capital Limited

Amit Kumar Jain Digitally signed by Amit Kumar Jain Date: 2026.09.10 15:37:23 +05'30'

Amit Jain
Company Secretary

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