

Date: September 05, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Outcome of Board Meeting held on September 05, 2025

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (‘SEBI Listing Regulations’), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., September 05, 2025, which commenced at 02:30 P.M. and concluded at 3:30 P.M., has *inter-alia*, considered and approved / noted the following matters:

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

- a. Debentures and/or bonds and/or debt instruments and/or any other non-convertible securities, by way of public offer or private placement and/or any combination thereof, in one or more tranches, secured/unsecured, listed on recognized stock exchanges, aggregating up to ₹5,000 Crore, denominated in INR, or combination thereof, to one or more eligible investors, as may be considered appropriate, as may be permitted under applicable laws. The existing Management Committee of the Board, has been authorised to examine, evaluate various options to raise funds in a manner most beneficial to the Company and to implement the aforementioned and take decisions on the type of offering including inter alia terms and conditions, nature of security, record date, issue size, issue price, timing of the issue, and all other matters related and incidental to the offering, subject to the regulatory and/or statutory approvals; and
- b. Secured and/or unsecured redeemable non-convertible debentures / bonds (“NCDs / Bonds”), on a private placement basis, for an aggregate amount of up to ₹5,000 Crores, in one or more tranches, during the period commencing from the date of shareholders’ authorization at the ensuing AGM and valid up to one year thereof.

2. Appointment of Secretarial Auditors:

Based on the recommendation of the Audit Committee and subject to approval of the shareholders at the ensuing AGM, the Board approved appointment of M/s Anshul Chhabra & Associates, Company Secretaries in Practice, as Secretarial Auditors of the Company for a period of five consecutive financial years from April 1, 2025 to March 31, 2030.

Brief profile and requisite details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure–A.



3. Annual General Meeting:

The Ninetieth Annual General Meeting of the Members of the Company will be held on Monday, September 29, 2025 at 09:30 A.M. (IST) at the registered office of the Company.

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

Thanking you,

Yours truly,

For Sammaan Finserve Limited

(Formerly known as Indiabulls Commercial Credit Limited)

Ajit Kumar Singh
Company Secretary

Encl: a/a

Brief profile and requisite details pursuant to SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	M/s Anshul Chhabra & Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s Anshul Chhabra & Associates, Peer Reviewed Firm of Company Secretaries in Practice (CP No.:13935), as Secretarial Auditors of the Company, for a period of 5 (five) consecutive financial years commencing from April 1, 2025 till March 31, 2030.
2.	Date of appointment/ reappointment/cessation & term of appointment/reappointment	September 05, 2025
3.	Brief Profile (in case of appointment)	As attached
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

**Office Address: J 338, Ground Floor,
Baljeet Nagar, New Delhi - 110008**

Ph. No.: +91-7017577952

Email: anshulchhabracs@gmail.com

About the Firm

Anshul Chhabra & Associates ("ACA" or the "firm") is a Delhi based Peer Reviewed Practicing Company Secretaries firm established in the year 2014, with a purpose to provide the secretarial and other related services to its clients. Our aim is to provide pragmatic, solution-oriented and technically feasible advice to our clients.

We adhere to the highest level of professional ethics with excellent, responsive and timely services to our clients. The firm aspires to build long-term relationship with the clients, and follow the principles of integrity, honesty, accountability and consistency. We are transparent in our working and commit ourselves to time bound and cost effective services that protect our client's interests every time.

ACA is a Peer Reviewed firm and a certificate in this regard has also been issued by the Institute of Company Secretaries of India.

Services offered

We provide the following services to our Clients;

Secretarial

- Secretarial Audit of certain companies of Indiabulls Group, Madhucon Sugar & Power Industries Limited & Simhapuri Energy Limited;
- Preparation of half yearly Certificates certifying that the share transfer process as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Preparation of Reconciliation of Share Capital Audit Report;
- Registration, Formation & Incorporation of Private, Public and Section 25 (Non-Profit Organization) Companies;
- Formation of LLP (Limited Liability Partnership);
- Conversion of Public Limited Company into Private Limited Company and vice-versa;
- Preparation of search reports for banks and financial institutions;
- Preparation & filing of forms for creation, modification and satisfaction of charges with the Registrar of Companies;
- Annual Filing of Private, Public Companies, LLPs;
- Annual Filing or Balance sheet filing in XBRL Mode;
- Issue of Compliance Certificate as per Section 92(2) of the Companies Act, 2013;
- Preparation of Share Certificates and their stamping thereof;
- Preparation & filing of applications for Compounding of offences under Companies Act;
- Preparation & filing of applications for Condonation of Delay of registration of charges;
- Shifting of Registered Office of the Company from one state to another;
- Arranging & Conducting Board and General Meetings of the Company and all other group Companies and subsequent follow up decisions thereof;
- Liasoning with Government Departments as and when required;
- Maintenance and Updation of records, registers, books etc. required under various Corporate Laws;
- Handling of all Secretarial and Legal functions of the Company.

Reserve Bank of India ("RBI") Compliances:

- Preparation and filing of Single Master Form ("SMF") with the RBI;
- Filing of Foreign Assets and Liabilities Returns with RBI ("FLA").

Insolvency & Bankruptcy Code, 2016:

- Preparation of application under Section 7 and 9 of the Insolvency & Bankruptcy Code, 2016
- Preparation & filing of claims with the Interim Resolution Professional/ Resolution Professional/ Liquidator under Insolvency & Bankruptcy Code, 2016.
- Assisting Insolvency Professional in the CIRP/ Liquidation matters
- Preparation of Status Reports to be filed with the Adjudication Authority
- Preparation of Notices and convening of meeting of the Committee of Creditor and preparation of the minutes of meeting of the Committee of Creditors.

Other Services:

- Assisted Chairperson/ Alternate Chairperson/ Scrutinizer in the court convened meetings held in the matter of mergers and amalgamations and finalisation of reports thereof.

Founder



Anshul Chhabra is the founder of the firm having an experience of approximately more than 10 years in secretarial and advisory services. Anshul Chhabra advises on various issues under the Companies Act, 2013, Securities Exchange Board of India Act, 1992, Foreign Exchange Management Act, 1999, Insolvency & Bankruptcy Code, 2016 etc.

He has a thorough understanding and experience of compliances and possesses sound knowledge on various issues related to but not limited to the above mentioned laws. He also assisted Insolvency Professionals in various insolvency & liquidation matters. He takes keen interest in company law, SEBI act and insolvency related matters.

Anshul is an Associate member of the Institute of Company Secretaries of India. He holds a Bachelor's degree in Commerce from the University of Delhi and a Bachelor's degree in Law.