



May 06, 2025

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

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Re: Notice of Meeting of Equity Shareholders of Sammaan Capital Limited (Formerly Known as Indiabulls Housing Finance Limited) (“the Company”) pursuant to Order dated January 27, 2025, of the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”), in the matter of scheme of arrangement for amalgamation of six wholly owned subsidiaries with the Company

Dear Sir/Madam,

In continuation of our earlier intimation dated January 27, 2025, in the matter, pursuant to Regulation 30 of SEBI Listing Regulations, Notice is hereby given that meeting of Equity Shareholders of the Company is scheduled to be held through video conferencing (“VC”) / other audio visual means (“OAVM”) as per details hereunder (“Meeting”):

S. No.	Particulars	Details
1	Meeting Date and Time	Tuesday, June 10, 2025 at 03:00 P.M. (IST)
2	Cut-off Date for e-voting	Friday, May 30, 2025
3	E-voting Start Date and Time	Monday, June 2, 2025 at 10:00 A.M. (IST)
4	E-voting End Date and Time	Monday, June 9, 2025 at 05:00 P.M. (IST)

The Notice of the Meeting along with the explanatory statement and other relevant annexures is being sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant/ the Company/ it's Registrar and Transfer Agent and where e-mail addresses are not registered with Depository Participant/the Company/ it's Registrar and Transfer Agent, Notice is being sent through registered post or speed post.

In compliance with the aforesaid Order of NCLT and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has availed the services of KFin Technologies Limited, for providing facility to equity shareholders to participate in the Meeting through VC / OAVM and facility of remote e-voting and e-voting during the Meeting.

Copy of Notice of the aforesaid Meeting is available on the website of the Company at below link:

https://www.sammaancapital.com/media/uploads/court_convended_meeting/notice-to-equity-shareholders-final.pdf

Due to size constraints the said Notice is not being enclosed herewith and is accessible on the Company’s website and forms an integral part of this intimation.

Kindly take the same on your record.

Thank you,

Yours faithfully,
For **Sammaan Capital Limited**
(formerly known as Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary
CC:
Singapore Exchange Securities Trading Limited, Singapore (“SGX”)
India International Exchange IFSC Limited (“India INX”)