



Sammaan Capital Limited

CIN: L65922DL2005PLC136029

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024

Email: homeloans@sammaancapital.com, Tel: 011-48147506, Fax: 011-48147501, Website: www.sammaancapital.com

POSTAL BALLOT NOTICE

Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014

VOTING STARTS ON	VOTING ENDS ON
Sunday, July 12, 2026, at 9:00 a.m. (IST)	Monday, August 10, 2026, at 5:00 p.m. (IST)

Dear Members,

Notice is hereby given that the resolution set out below is proposed to be passed by the Members of Sammaan Capital Limited (the “**Company**”) by means of Postal Ballot through Remote E-voting only pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the “**Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through E-voting vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as the “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, as amended from time to time, and other applicable provisions, if any, for the time being in force.

Pursuant to the MCA Circulars and Sections 108 and 110 of the Act and the Rules made thereunder, the Company is sending this Notice along with the Explanatory Statement and Remote E-voting instructions only through electronic mode to all those Members, whose e-mail addresses are registered with the Company/Kfin Technologies Limited (Registrar and Share Transfer Agent) (“**RTA**”) or Depository/ Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited (“**NSDL**”)/Central Depository Services (India) Limited (“**CDSL**”) as on Friday, July 3, 2026 (“**Cut-off date**”). The voting rights of Members shall be reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on Cut-off date. Only those Members whose names appear in the Register of Members, as on the Cut-off Date shall be eligible to avail the facility of remote e-voting, and only such Members shall be entitled to cast their votes through remote e-voting.

In compliance with the requirements of the MCA Circulars as issued from time to time, physical copy of this Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and they are required to communicate their assent or dissent through the Remote E-voting system only.

The remote e-voting period commences from 9.00 A.M. (IST) on Sunday, July 12, 2026 and ends at 5.00 P.M. (IST) on Monday, August 10, 2026.

The Company has appointed Mr. Shiwam Kumar Bharti (Membership No. 533353) of M/s. Bharti Goenka and Associates, Practicing Chartered Accountants, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company ("**the Chairman**") or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced not later than 2 working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.sammaancapital.com and on the website of KFin Technologies Limited at www.kfintech.com.

PROPOSED RESOLUTION

ITEM NO: 1:

APPOINTMENT OF MR. ALWYN DINESH CRASTA (DIN: 06993693) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, and the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force), and other applicable laws, the Articles of Association of the Company and the terms of the share subscription agreement dated October 2, 2025 executed between the Company and Avenir Investment RSC Ltd, Mr. Alwyn Dinesh Crasta (DIN: 06993693) who was appointed as an Additional Non-Executive Non-Independent Director by the Board of Directors of the Company (the "**Board**") based on the recommendation of the Nomination and Remuneration Committee of the Company and pursuant to approval of the Reserve Bank of India vide its letter dated March 24, 2026, with effect from May 15, 2026, and in respect of whom the Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Non-Independent Director on the Board of the Company for a term of 5 (five) years with effect from May 15, 2026, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any duly constituted committee of the Board) and/or any Key Managerial Personnel of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

**By Order of the Board of Directors
Sammaan Capital Limited**

Sd/-

Amit Jain

Company Secretary & Compliance Officer

FCS: 5433

Date: July 10, 2026

Place: Gurugram

Notes:

- a) The Explanatory Statement setting out all material facts as required under Section 102 of the Companies Act, 2013 (“**the Act**”) in respect of the resolution contained in the above Notice is appended and forms part of the Notice. Details in terms of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”) form part of the Explanatory Statement forming part of this Notice.
- b) Pursuant to the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company can serve notices and other communication through electronic mode to those Members who have registered their Email IDs either with the Depository Participant(s) or the Company. Members who have not registered their Email IDs so far, are requested to register their Email IDs, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to update their Email IDs with the Company’s RTA as mentioned in point no. (m) below.
- c) It is clarified that if a Member fails to provide or update the relevant e-mail address to the Company or to the Depository Participant, as the case may be, the Company will not be in default for not delivering the Notice via e-mail.
- d) In terms of the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter called “**the Rules**” for the purpose of this section of the Notice) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and applicable SEBI Circulars, the Company is providing facility to exercise votes on the item of business given in the Notice through electronic voting system only, to members holding shares as on Friday, July 3, 2026 (End of Day) being the Cut-off date fixed for determining voting rights of members, entitled to participate in the E-voting process, through the E-voting platform. For this purpose, the Company has availed the service of KFin Technologies Limited, Registrar and Share Transfer Agent (“**RTA**” or “**KFin**”) of the Company.

- e) Voting rights of Members shall be reckoned in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date will not be entitled to vote and should treat this Notice for information purpose only.
- f) Dispatch of the Notice shall be deemed to be completed on the day on which RTA sends out the communication for the postal ballot process by e-mail to the Members of the Company. The portal for Remote E-voting will remain open for the Members for exercising their votes from Sunday, July 12, 2026 (09:00 A.M. IST) and ends on Monday, August 10, 2026 (05:00 P.M. IST) (both days inclusive). Please note that Remote E-voting module will be disabled for voting by RTA after the said date and time and the Members shall not be allowed to vote once the Remote E-voting module is disabled.
- g) The Members of the Company holding shares either in physical form or dematerialised form, as on July 3, 2026 ("**Cut-off date**"), may cast their vote electronically. Once a vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again on the said resolution.
- h) All the documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Act will be available for inspection via electronic mode until the last day of Remote E-voting, i.e. Monday, August 10, 2026. Members can inspect the same by writing an e-mail to the Company at ibsecretarial@sammaancapital.com.
- i) As required by Rule 20 and Rule 22 of the Rules, read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Hindi daily newspaper circulating in Delhi where the registered office of the Company is situated (in vernacular language i.e. in Hindi).
- j) Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.sammaancapital.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin at www.kfintech.com.
- k) The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., August 10, 2026.
- l) Mr. Shiwam Kumar Bharti having communicated his willingness, has been appointed as the Scrutinizer, by the Company, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company ("**the Chairman**") or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced not later than 2 working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

- m. Members holding shares in dematerialized mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed Form ISR-1 at einward.ris@kfintech.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company at www.sammaancapital.com and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>
- n. In compliance with the provisions of Sections 110 and 108 of the Act read with the Management Rules, SS-2 and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing facility to the Members to exercise votes through electronic voting system (“e-voting”) on the e-voting platform provided by KFin to enable them to cast their votes electronically.

The details of the process and manner for e-voting are explained herein below:

- **Login method for e-voting for Individual shareholders holding securities in demat mode.**

Pursuant to SEBI circular - SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/website of Depository(ies)/Depository Participants (“DPs”) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with NSDL	A. Users registered for NSDL IDeAS facility: 1. Open web browser and type the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service

	provider - KFintech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period. B. Users not registered for IDeAS e-Services: Option to register is available at https://eservices.nsdl.com Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote. C. By visiting the e-voting website of NSDL: 1. Visit the e-voting website of NSDL. Open web browser and type the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the “Login” icon, available under the ‘Shareholder/Member’ section. 2. A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. 3. Click on options available against Company name or e-voting service provider - KFintech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period. D. NSDL Speede Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	A. Existing users who have opted for Easi/Easiest: 1. Open web browser and type: www.cdslindia.com and click on login icon and select New System Myeasi 2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. 3. After successful login on Easi/Easiest, the user will also be able to see thee-voting Menu. The menu will have links of ESPs. Click on KFintech to cast your vote.

	B. Users who have not opted for Easi/Easiest: Option to register for Easi/Easiest is available at www.cdslindia.com. Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote. C. By visiting the e-voting website of CDSL: 1. The user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & e-mail ID as recorded in the demat Account. 2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., KFintech.
Individual Shareholders (holding securities in dematmode) logging through their depository participant(s)	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-voting feature. 3. Click on option available against Company name or e-voting service provider- KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.
Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at respective websites.	
Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:	
Members facing any technical issue - NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33

- o. Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:
1. Initial password is provided in the body of the e-mail.
 2. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
 3. Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
 4. After entering the details, click on LOGIN.

5. You will reach the password change menu wherein, you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 6. You need to login again with the new credentials.
 7. On successful login, the system will prompt you to select the EVENT, i.e., 9888 (for fully paid up Equity Shares) and 9889 (for partly paid up Equity Shares).
 8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
 9. Members holding multiple folios/demat accounts may choose to vote separately for each folio/demat account.
 10. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on all the resolutions.
 11. Corporate/institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer through email at ho.bgassociates@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'BFL_EVENT No.'
- p. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1-800-309-4001 (toll free).

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

The Scrutinizer will submit his report to the Company Secretary after completion of the scrutiny and results of the Postal Ballot would be announced by Wednesday, August 12, 2026, through Email and the Resolution will be taken as passed, if the results of E-voting indicate that the requisite majority of the Members had assented to the Resolution. The Scrutinizer's decision on the validity of E-voting shall be final. As indicated earlier, the results will be published on the website of the Company <https://www.sammaancapital.com/> besides being notified to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed. Results will also be posted on the Website of KFin Technologies Ltd, <https://evoting.kfintech.com>.

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013 and other applicable laws)

In terms of the provisions of Section 102 of the Companies Act, 2013 (“Act”), Secretarial Standard 2 on General Meetings (“SS-2”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the following Explanatory Statement contains provisions of the Act and Rules made thereunder to enable the members holding Equity Shares of the Company to consider and approve the proposed Resolutions:

Item No. 1:

The Company has recently completed a strategic investment transaction with Avenir Investment RSC Ltd. (“Investor”), part of the IHC Group. In accordance with the provisions of the share subscription agreement dated October 2, 2025 executed between the Company and the Investor, following the classification of the Investor as a promoter of the Company, the Investor is entitled to nominate directors on the Board of Directors of the Company (“Board”), reflecting its long-term commitment to the Company's growth and governance. Accordingly, the Investor has nominated Mr. Alwyn Dinesh Crasta (DIN: 06993693) for appointment as a Non-Executive Non-Independent Director on the Board.

The IHC Group brings significant global investment experience, strong governance practices and a long-term stewardship approach. Through active participation at the Board and its committees, the Investor is expected to contribute to strategic oversight, governance, capital allocation and sustainable value creation.

The Company is focused on strengthening its position as a diversified, full-suite non-bank lender with a balanced product portfolio, robust governance standards and disciplined execution of its long-term growth strategy.

Mr. Crasta's extensive experience as Group CFO of IHC, including financial leadership, investments, mergers & acquisitions and governance across large businesses, will further strengthen the Board and support the Company's strategic growth initiatives.

Pursuant to the approval of the Reserve Bank of India vide its letter dated March 24, 2026 and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board had vide its resolution dated May 15, 2026 appointed Mr. Alwyn Dinesh Crasta (DIN: 06993693) as an Additional Non-Executive Non Independent Director of the Company liable to retire by rotation with effect from May 15, 2026 for a term of 5 (five) years, subject to the approval of the shareholders of the Company. In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Further in terms of Regulation 17(1C) of the SEBI Listing Regulations, the listed entity shall ensure that approval of members for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In compliance with the aforesaid provisions, approval of the members is being sought for the appointment of Mr. Alwyn Dinesh Crasta (DIN: 06993693) as a Non-Executive Non-Independent Director on the Board liable to retire by rotation. The Company has received requisite forms, declarations and other documents from Mr. Alwyn Dinesh Crasta including consent to act as a director of the Company and a declaration of fit and proper criteria as prescribed under the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025. The Company has also received a confirmation that Mr. Alwyn Dinesh Crasta is neither disqualified nor debarred from holding the office of director under the Act or pursuant to any order issued by the SEBI or any other authority.

The Board accordingly recommends the Ordinary Resolution as set out at Item No. 1 of this Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives (except Mr. Alwyn Dinesh Crasta, being the appointee himself) are interested, financially or otherwise, in the Resolution as set out at Item No. 1 of this Postal Ballot Notice.

**By Order of the Board of Directors
Sammaan Capital Limited**

Sd/-
Amit Jain
Company Secretary & Compliance Officer
FCS: 5433

Date: July 10, 2026
Place: Gurugram

The details of Director seeking appointment, pertaining to Item No. 1 of the Postal Ballot Notice dated July 10, 2026, pursuant to Regulation 36(3) of the SEBI Listing Regulations and SS-2 are as follows:

Name of the Director	Mr. Alwyn Dinesh Crasta		
DIN	06993693		
Age	52 Years		
Nationality	Indian		
Date of first appointment on the Board	May 15, 2026		
Qualifications	• MBA (Mergers & Acquisitions Management), Hult International Business School (2013); • Certified Management Accountant (CMA) from Institute of Certified Management Accountants Australia: (2011); • Master of Commerce (Finance), University of Mumbai (2004); • Postgraduate Diploma in Management Studies, University of Mumbai (1998); • Bachelor of Commerce (Accounting & Auditing), St. Xavier's College, India (1995)		
Brief profile, experience and expertise in specific functional areas	Mr. Alwyn Dinesh Crasta is a highly experienced financial executive and Group Chief Financial Officer based in the United Arab Emirates, known for his strategic and visionary leadership in supply chain, agriculture, financial services, fast moving consumer goods, and investment sectors over more than 25 years. Group CFO at International Holding Company (PJSC), Abu Dhabi (since March 2018), overseeing major financial operations and investments across a diverse portfolio. He is actively involved in directing new investments, governance, and complex mergers and acquisitions.		
Number of shares held in the Company, including shareholding as a beneficial owner	Not Applicable		
List of directorships held in other companies	Company name	Board role	
	Easy Lease Motorcycle Rental PJSC (UAE)	Independent Non-Executive Director	
	Ghitha Holding PJSC (UAE)	Board Member	
	Aldar Estates LLC (UAE)	Board Member	
	Omorfia Group LLC (UAE)	Board Member	

	Reem Finance PJSC (UAE)	Director (Vice Chairman)	
Chairman/ Memberships of Committees in other companies	Not Applicable		
Equity listed entities from which the director has resigned from directorship in past three years	Not Applicable		
Number of Board Meetings attended during the year	2 (two)		
Remuneration last drawn	Not applicable		
Terms and conditions of appointment	Appointment as Non-Executive Non-Independent Director with effect from May 15, 2026 for a term of 5 (five) years, liable to retire by rotation.		
Remuneration sought to be paid	Not Applicable		
Relationship with other directors, Manager or other Key Managerial Personnel of the Company	Not Applicable		