



**Date: August 8, 2025**

**SAMMAANCAP/EQ, SCLPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**Scrip Code – 535789, 890192**  
**BSE Limited**  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results of Sammaan Capital Limited (formerly Indiabulls Housing Finance Limited) (“the Company”) for the quarter ended June 30, 2025.**

**Ref: Intimation under Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Sammaan Capital Limited will be held on Wednesday, August 13, 2025, to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall continue to remain closed till August 15, 2025.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Sammaan Capital Limited**  
**(formerly Indiabulls Housing Finance Limited)**

**Amit Jain**  
**Company Secretary and Compliance Officer**

**CC:**

**Singapore Exchange Securities Trading Limited, Singapore (“SGX”)**  
**India International Exchange IFSC Limited (“India INX”)**