



September 29, 2025

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

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip code: 535789, 890192

Symbol: SAMMAANCAP/EQ, SCLPP

Sub: Prior intimation of meeting of the board of directors of Sammaan Capital Limited (the “Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”).

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of the SEBI LODR Regulations, we wish to inform that a meeting of the board of directors of the Company (“**Board**”) is scheduled to be held on October 2, 2025, *inter alia*, to consider and evaluate raising of funds through issue of equity securities and/or any other convertible or exchangeable securities, debt securities, warrants or any combination thereof, by way of a preferential offer, a private placement, rights offering, qualified institutions placement or a combination thereof, or such other methods or combinations as may be considered appropriate, subject to the approval of the members of the Company and regulatory and/or statutory approvals, as applicable.

Further, in terms of the Code of Conduct for Prevention of Insider Trading adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from September 30, 2025, till further notice.

Kindly take the same on your records.

Yours faithfully,

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

Amit Jain
Company Secretary

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