

Date: August 6, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Disclosure under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

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 the Company will be held on Wednesday, August 12, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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 14, 2026.

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

Thanking you,
Yours truly,

For Sammaan Finserve Limited
(formerly known as Indiabulls Commercial Credit Limited)

Ajit Kumar Singh
Company Secretary and Compliance Officer