Date: September 7, 2026

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
MUMBAI – 400 001	MUMBAI – 400 051

Sub.: Outcome of Board Meeting held on September 7, 2026

Dear Sirs,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI Listing Regulations")**, we wish to inform you that the Board of Directors of Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) **("the Company")**, at its meeting held today i.e. September 7, 2026, which commenced at 10:30 A.M. (IST) and concluded at 11:28 A.M. (IST), has *inter alia*, considered and approved the following matters:

1. Approval for enabling authorization to raise funds through issuance of:

Secured and/or unsecured redeemable non-convertible debentures / bonds ("NCDs / Bonds"), on a private placement basis, for an aggregate amount of up to ₹5,000 Crores, in one or more tranches, during the period commencing from the date of shareholders' authorization at the ensuing Annual General Meeting and valid up to one year thereof.

2. Re-appointment of Ms. Nikita Sureshchand Tulsian

Based on the recommendation of the Nomination & Remuneration Committee and subject to approval of the shareholders at the ensuing Annual General Meeting, the Board has approved the re-appointment of Ms. Nikita Sureshchand Tulsian (DIN: 08628087), as an Independent Director of the Company, for a further term of three (3) years, with effect from October 23, 2026 up to October 22, 2029, not liable to retire by rotation.

Pursuant to SEBI Listing Regulations read with SEBI Master Circular bearing no. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025, the particulars/details in respect of the said re-appointment are set out in **Annexure – A**.

3. Annual General Meeting

The Twentieth Annual General Meeting of the Shareholders of the Company will be held on Wednesday, September 30, 2026 at 09:30 A.M. (IST) at the registered office of the Company.

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you,
Yours truly,

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

Ajit Kumar Singh
Digitally signed by Ajit Kumar Singh
Date: 2026.09.07 11:36:06 +05'30'

Ajit Kumar Singh
Company Secretary and Compliance Officer

SAMMAAN FINSERVE

Annexure A

Disclosures in terms of SEBI Listing Regulations read with SEBI Master Circular bearing no. SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025

Sr. No.	Particulars	Information
1.	Name of Director	Ms. Nikita Sureshchand Tulsian (DIN: 08628087)
2.	Reason for change viz. ~~appointment~~, reappointment~~, resignation, removal, death or otherwise;~~	The first term of three (3) years of Ms. Nikita Sureshchand Tulsian as an Independent Director is up to October 22, 2026. The Board of Directors of the Company at their meeting held on September 7, 2026, has approved her re-appointment as an Independent Director, not liable to retire by rotation, for a second term of three (3) consecutive years commencing from October 23, 2026 up to October 22, 2029, subject to the approval of the shareholders of the Company.
3.	Date of ~~appointment/ reappointment / cessation & term of appointment /~~ reappointment	For a term of three (3) years with effect from October 23, 2026 up to October 22, 2029
4.	Brief Profile (in case of appointment)	Ms. Nikita S. Tulsian is an accomplished business leader and Independent Director with three decades of experience across media, entertainment, technology and AI. She has held senior leadership roles with TV Today Network (Aaj Tak), AXN (Sony Pictures Networks) and Sony BBC Earth, where she built and transformed businesses, drove significant revenue growth, developed strategic partnerships and led high-performing teams. She brings strong expertise in business strategy, commercial and financial planning, pricing, operations, business transformation and stakeholder management, with a proven ability to convert business challenges into growth opportunities. Her career includes building the Aaj Tak business in Gujarat and subsequently transforming TV Today's West India business, giving her deep familiarity with Gujarat's corporate and consumer ecosystem and extensive engagement with senior business leaders. Currently an Independent Director at Samman Finserve Limited since October 2023, she has previously served on the boards of Taurian MPS Pvt. Ltd. and Creativeland Asia Pvt. Ltd. Since 2019, she has also been associated with Myelin Foundry, an AI technology company, giving her an early and practical perspective on AI, technology-led disruption and commercialisation.

		Ms. Nikita brings a distinctive combination of operating leadership, board experience, commercial acumen, media and consumer insight, corporate connect and early AI exposure—enabling her to contribute meaningfully to boards focused on sustainable growth, strategic transformation and long-term value creation. She holds a Bachelor of Arts degree in Psychology from St. Xavier's College. She holds a Post Graduate Diploma in Computer Applications [PGDCA] from St. Xavier's Institute of Computer Sciences, Ahmedabad, India and a Diploma in Professional Development Program [PDP] in Media Marketing and Planning from MICA [Mudra Institute of Communications]. Ms. Tulsian has received various awards and recognitions throughout her career, for her best performances and was named in the Top 50 media persons in the country.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Nikita Sureshchand Tulsian (DIN: 08628087) is not related to any Director of the Company.
6.	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority vide BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018	Ms. Nikita Sureshchand Tulsian (DIN: 08628087) is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

Ajit Kumar Singh

Digitally signed by Ajit Kumar Singh
Date: 2026.09.07 11:36:43 +05'30'