Date: November 09, 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: 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 Friday, November 13, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 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 November 15, 2026.

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

Thanking you,
Yours truly,

For **Sammaan Finserve Limited**

Ajit Kumar Singh
Digitally signed by Ajit Kumar Singh
Date: 2026.11.09 22:22:32 +05'30'

Ajit Kumar Singh
Company Secretary and Compliance Officer