SAMMAAN FINSERVE

Date: September 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai - 400 051

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: Receipt of order dated September 21, 2026 ("Order") passed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") in the Second Motion Petition relating to the proposed scheme of arrangement between Sammaan Capital Limited ("Resulting Company") and Sammaan Finserve Limited ("Company" / "Demerged Company") and their respective shareholders and creditors ("Scheme" or "Scheme of Arrangement").

Dear Sir/ Madam,

We would like to inform you that the NCLT *vide* its Order dated September 21, 2026, has admitted the Second Motion Petition in connection with the proposed Scheme of Arrangement and has fixed the next date of hearing as November 16, 2026.

The Company has received the Order on September 25, 2026.

A copy of the aforesaid order, as uploaded on the website of the NCLT, is enclosed herewith and is also available on the website of the Company.

Request you to kindly take the above on record.

Yours sincerely,
For Sammaan Finserve Limited

Ajit Kumar Singh
Digitally signed by Ajit Kumar Singh
Date: 2026.09.25 17:44:40 +05'30'

Ajit Kumar Singh
Company Secretary

Encl: a/a

IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI
COURT-III (DIVISION BENCH)

ITEM No. 102
CP.CAA-61/ND/2026

IN THE MATTER OF:

Sammaan Finserve Limited And Sammaan Capital Limited .... Petitioner/Applicant

Order under Section 230-232 of the Companies Act.

Order delivered on 21.09.2026

CORAM :
SHRI BACHU VENKAT BALARAM DAS
HON'BLE MEMBER (JUDICIAL)

SHRI RAVINDRA CHATURVEDI,
HON'BLE MEMBER (TECHNICAL)

HYBRID HEARING (PHYSICAL & VC)

PRESENT:

For Applicant : Mr. Sudhir Makkar Sr. Adv., Ms. Shikha Tandon, Ms. Sejal Sethi, Mr. Shubham Mittal, Advs.

For Respondent :

ORDER

This is second motion petition filed by M/s. Sammaan Finserve Limited and Sammaan Capital Limited under Section 230-232 of the Companies Act, 2013.

Issue notice to the **Central Government, Regional Director**, Northern Region, **Registrar of Companies**, Delhi and Haryana, New Delhi, **Income Tax Department**, **BSE Limited** and **Reserve Bank of India**.

We also direct that notice be published in two Newspapers in Delhi NCR edition i.e. (i) Financial Express (English) and (ii) Jansatta (Hindi). The Applicant is directed to take necessary steps to serve the notice as well as publish the notice and file proof of service along with an affidavit within four weeks.

The Statutory Authorities are directed to submit their respective reports within two weeks after receipt of the notice.

The Petitioner is at liberty to file response to the report, if any, within two weeks thereafter.

List the matter **on 16.11.2026.**

-Sd-	-Sd-
(RAVINDRA CHATURVEDI)	**(BACHU VENKAT BALARAM DAS)**
MEMBER (TECHNICAL)	**MEMBER (JUDICIAL)**

SURBHI/PRIYANKA