Date: August 31, 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 Monday, September 7, 2026, *inter-alia*, to consider and approve the proposal for seeking shareholders' approval, for renewal of annual authorization for issuance of debt instruments such as secured and/or unsecured, listed and/or unlisted, non-convertible debentures / bonds and/or other securities, including subordinated debt instruments, perpetual debt instruments and/or such other instruments as are eligible for inclusion in Tier I and/or Tier II capital of the Company under applicable directions of the Reserve Bank of India, in one or more tranches, on private placement basis, in ensuing Annual General Meeting.

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 has been closed and shall remain closed until September 9, 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
Digitally signed by Ajit Kumar Singh
Date: 2026.08.31 20:56:08 +05'30'

Ajit Kumar Singh
Company Secretary and Compliance Officer