



August 08, 2026

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Newspaper advertisement for the notice of the meeting of the equity shareholders of Sammaan Capital Limited (“Resulting Company” or “SCL” or “the Company”) being convened pursuant to the order of the Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) dated June 12, 2026, read with rectification order dated July 10, 2026 (collectively, the “Orders”)

Re: In the matter of scheme of arrangement between Sammaan Finserve Limited (“Demerged Company” or “SFL”) and SCL and their respective shareholders and creditors under Sections 230-232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme of Arrangement”).

Dear Sir/Madam,

This is in connection to our letter dated August 07, 2026 informing that the NCLT convened meeting of the equity shareholders of the Company will be held on September 10, 2026 at 11.30 a.m. (IST) through electronic mode (video conference (“VC”) or other audio visual means (“OAVM”)) (“the Meeting”), to consider and if thought fit, approve, with or without modification(s), the Scheme of Arrangement.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 08, 2026, in ‘Financial Express’ (English Edition, Delhi) and ‘Jansatta’ (Hindi Edition, Delhi), in compliance of Orders.

The said newspaper clippings are also placed on the website of the Company i.e <https://www.sammaancapital.com/investors/scheme-of-arrangement>

Kindly take the same on your record.

Thank you,

Yours faithfully,
For **Sammaan Capital Limited**

Amit Jain
Company Secretary

Encl.: a/a

CC:
India International Exchange IFSC Limited (“India INX”)
NSE IFSC Limited (“NSE IX”)

