



Date: September 08, 2025

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: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

This is in continuation of our earlier intimations dated September 3, 2025, September 5, 2025 and September 6, 2025, please find enclosed clippings of Notice published in newspaper on September 8, 2025 w.r.t. 20th Annual General Meeting (AGM) of the Company, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matters listed in the Notice convening AGM of the Company, to be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility and also regarding the special window for re-lodgement of transfer requests for physical shares of Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited).

The said newspaper clippings are also being placed on the website of the Company, <https://www.sammaancapital.com/>.

We request you to take the above information on record.

Thank You,
Yours truly,

For Sammaan Capital Limited
(Formerly known as Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary

Encl.; a/a



Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India
Factory : Plot 5056, Village Umarda, Distt. Udaipur - 313 015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com

Website: www.indianphosphate.com

CIN : U24142RJ1998PLC015271, Contact : +91 9003642968

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual Meeting (AGM) of the members of Indian Phosphate Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), allowing convergence of the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

NOTICE OF AGM AND DISPATCH

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail IDs are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Saturday, September 08, 2025. The Notice is also available on the Company's website www.indianphosphate.com and on the websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to our DP/RTA/Company for receipt of the same along with e-voting details.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **Monday, 22nd September, 2025 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting

Monday, 22nd September, 2025

Commencement of e-voting period

Friday, 26th September, 2025 (9:00 AM)

End of e-voting period

Sunday, 28th September, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website www.indianphosphate.com and on websites at www.evotingindia.com and www.nseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43 or mail to investor@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

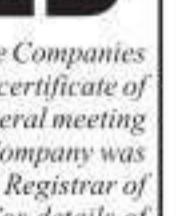
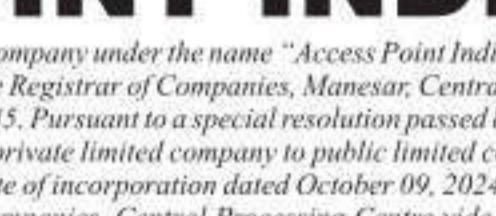
ATTENDANCE TO THE AGM THROUGH VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com, the details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor@bigshareonline.com.

Date: 08.09.2025
Place: Udaipur

By Order of the Board of Directors
For Indian Phosphate Limited
Sd/-
Khusboo Sharma
Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA



PUBLIC ANNOUNCEMENT

ACCESS POINT INDIA LIMITED

Our Company was originally incorporated as private limited company under the name "Access Point India Private Limited" under the provisions of the Companies Act, 2013 and the certificate of incorporation was issued by the Registrar of Companies, Manesar, Central Registration Centre on June 29, 2020, vide certificate of incorporation number bearing CIN U74999GJ2020PTC114245. Pursuant to a special resolution passed by our shareholders in the extra-ordinary general meeting held on August 02, 2024, our Company was converted from a private limited company to public limited company and consequently, the name of our Company was changed to "Access Point Limited" and a fresh certificate of incorporation dated October 09, 2024 was issued to our Company by the Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre vide bearing CIN U74999GJ2020PLC114245. For details of change in Registered Office of our Company, please refer to the chapter titled "History and Certain Other Corporate Matters" page 187 of the Draft Prospectus.

Registered Office: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India.

Telephone No: +91 9904611758; E-Mail: cs@myaccesspp.net, Website: <https://www.myaccesspp.net>

Company Secretary and Compliance Officer: Reena Sharma

PROMOTERS OF OUR COMPANY: MR. HEMENDRASINH SOLANKI, MR. BHERUSINGH RAJPUT AND MR. MAHESH AHUJA

INITIAL PUBLIC ISSUE OF UPTO 34,00,000 EQUITY SHARES OF ₹ 10/- EACH ("EQUITY SHARES") OF ACCESS POINT INDIA LIMITED ("ACCESS POINT" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•]/- PER EQUITY SHARE) ("ISSUE PRICE") AGGRGATING TO ₹ [•] LAKHS COMPRISING OF FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGRGATING TO ₹ [•] ("THE ISSUE") OF WHICH UP TO [•] EQUITY SHARES AGGRGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹ [•]/- PER EQUITY SHARE AGGRGATING TO ₹ [•] LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] % AND [•] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 306 OF THE DRAFT PROSPECTUS.

ATTENTION PUBLIC

This is to inform that the Company has filed the Draft Prospectus dated September 5, 2025, with the SME Platform of BSE Limited ("BSE SME"), in respect of the proposed IPO of the Company in accordance with Chapter IX of the SEBI ICDR Regulations, 2018 (IPO by Small and Medium Enterprises). The Draft Prospectus was filed on September 5, 2025.

This public announcement is made in compliance with the Regulation 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft issue document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the exchange, the Issuer and the Lead Manager (LM). Accordingly, it may be noted that the Draft Prospectus, filed by the Company on September 5, 2025 with BSE, is hosted on the website of the BSE at www.bsemsme.com, and the website of the Company at www.myaccesspp.net, and at the website of LM i.e. Finaax Capital Advisors Private Limited at www.finaaxcapital.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the LM at their respective addresses mentioned below. All comments must be received by BSE and/or our Company and/or LM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Prospectus with SME Platform of BSE Limited ("BSE SME").

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of the Draft Prospectus.

Any decision to invest in the Equity Shares described in the Draft Prospectus may only be taken after the Prospectus has been filed with the RoC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the Draft Prospectus. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the SME Platform of BSE Limited ("BSE SME").

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "History and Certain Other Corporate Matters" beginning on page 187 of the Draft Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 75 of the Draft Prospectus.

The LM associated with the issue has no listing track record in the past three years.

LEAD MANAGER

REGISTRAR TO THE ISSUE

COMPANY SECRETARY AND COMPLIANCE OFFICER

Access Point India Limited

Reena Sharma

Address: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India.

Tel. No.: +91 9904611758

Email: cs@myaccesspp.net

Investor Grievance Email: investors@finaaxcapital.com

Website: www.finaaxcapital.com

Contact Person: Shanti Gopalkrishnan;

SEBI Registration No.: IRN000004058;

CIN: U67190MH2023PTC118368

MUFG INTIME INDIA PRIVATE LIMITED

(Formerly Link Intime India Private Limited);

Address: C-101, 247 Park, 1st Floor LBS Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India.

Tel. No.: +91 8108114949

Email Id: accesspoint.smeipo@mpms.mufg.com

Investor Grievance Email: investors@finaaxcapital.com

Website: www.mpms.mufg.com

Contact Person: Shanti Gopalkrishnan;

SEBI Registration No.: IRN000004058;

CIN: U67190MH2023PTC118368

Access Point India Limited

Reena Sharma

Address: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India.

Tel. No.: +91 9904611758

Email: cs@myaccesspp.net

Investor Grievance Email: investors@finaaxcapital.com

Website: www.finaaxcapital.com

Contact Person: Shanti Gopalkrishnan;

SEBI Registration No.: IRN000004058;

CIN: U67190MH2023PTC118368

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Prospectus.

For On behalf of the Board of Directors

Sd/-

Reena Sharma

Company Secretary and Compliance Officer

Access Point India Limited

Reena Sharma

Address: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India.

Tel. No.: +91 9904611758

Email: cs@myaccesspp.net

Investor Grievance Email: investors@finaaxcapital.com

Website: www.finaaxcapital.com

Contact Person: Shanti Gopalkrishnan;

SEBI Registration No.: IRN000004058;

CIN: U67190MH2023PTC118368

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Financial Express (P) Limited is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the Draft Prospectus dated September 5, 2025 with BSE on September 5, 2025. The Draft Prospectus shall be available on the website of LM i.e. Finaax Capital Advisors Private Limited at www.finaaxcapital.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the Draft Prospectus, when available. Potential investors should not rely on the Draft Prospectus for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the Draft Prospectus.

The Equity Shares offered in the issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers

