



Date: May 12, 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: Intimation of Board Meeting for consideration and approval of Audited Financial Results of Sammaan Capital Limited (formerly Indiabulls Housing Finance Limited) (“the Company”) for the quarter and financial year ended March 31, 2025

Ref: Intimation under Regulation 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

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 that a meeting of the Board of Directors of the Company will be held on Friday, May 16, 2025, to consider and approve *inter-alia* Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till May 18, 2025.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Sammaan Capital Limited**
(Formerly Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary and Compliance Officer

CC:
Singapore Exchange Securities Trading Limited, Singapore (“SGX”)
India International Exchange IFSC Limited (“India INX”)