



Date: January 31, 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: Intimation of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated Financial Results of Sammaan Capital Limited (formerly Indiabulls Housing Finance Limited) (“the Company”) for the quarter and nine months ended December 31, 2025.

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

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 Wednesday, February 4, 2026, to, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

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, which had been closed earlier, shall continue to remain closed till February 6, 2026.

You are requested to kindly 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”)
NSE IFSC Limited (“NSE IX”)