



Date: July 15, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai - 400 001

BSE Scrip Code: 535789, 890192

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot C/1, G Block

Bandra-Kurla Complex, Bandra(E)

Mumbai - 400 051

NSE Symbol: IBULHSGFIN/EQ, IBULPP

Subject: Outcome of Securities Issuance and Investment Committee meeting pursuant to Regulations 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Board authorization dated January 17, 2024 and Letter of Offer dated January 28, 2024, the Board constituted Securities Issuance and Investment Committee at its meeting held today i.e. July 15, 2024, has approved the final call on partly paid-up equity shares of ₹ 100/- per share (including a premium of ₹ 98.67 per share) and fixing Monday, July 22, 2024 as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares, to whom the call notice would be sent for payment of call.

Further, details in relation to the call will be included in the final call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

The meeting commenced at 5:30 p.m. and concluded at 6:15 p.m.

You are requested to kindly take the above information on record.

The above information is for your information and records.

Thanking you,

Yours sincerely,

For and on behalf of Sammaan Capital Limited

(formerly known as Indiabulls Housing Finance Limited)

Amit Kumar Jain

Company Secretary and Compliance Officer

CC:

Singapore Exchange Securities Trading Limited, Singapore

India International Exchange IFSC Limited (“India INX”)