



Date: December 7, 2024

To,

**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 meeting of the Board of Directors of Sammaan Capital Limited (the "Company") to consider raising of funds.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 11, 2024, *inter-alia*, to consider and approve, raising of funds through issue of secured and/or unsecured debt and/or equity securities and/or any other convertible or exchangeable securities, including but not limited to, FCCBs, FCEBs or any combination thereof, by way of a public or preferential offer, a private placement, follow-on public offering, rights offering, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, in India or abroad, and pricing thereof, as may be considered appropriate, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable.

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 has been closed and shall remain closed till December 13, 2024.

Please take the above information on record.

Thanking you,

Yours truly,  
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")**