

**Date: May 12, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051

**Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results and statements of Sammaan Finserve Limited (Formerly Known as Indiabulls Commercial Credit Limited) (“the Company”) for the quarter and financial year ended March 31, 2025**

**Ref: Intimation under Regulation 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 Thursday, May 15, 2025, to consider and approve inter-alia Audited Financial Results and statements 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 17, 2025.

Please take the above information on record.

Thanking you,  
Yours truly,

**For Sammaan Finserve Limited**  
(Formerly known as Indiabulls Commercial Credit Limited)

**Ajit Kumar Singh**  
**Company Secretary**