Date: June 30, 2026

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Proceedings of Extraordinary General Meeting of the Members of Sammaan Finserve Limited (Formerly Indiabulls Commercial Credit Limited) ('the Company') held on Tuesday, June 30, 2026 at 12:15 P.M.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to submit the following:

Summary of the proceedings of Extraordinary General Meeting:

The Extraordinary General Meeting of the Members of the Company was held on Tuesday, June 30, 2026 **("EGM")** at 10th Floor, AIPL Masterpiece, Sector - 54, Golf Course Road, DLF Phase 5, Gurugram, Haryana- 122002. The meeting commenced at 12:15 P.M. and concluded at 12:35 P.M. after transacting all agenda item mentioned in the Notice convening Extraordinary General Meeting ("**EGM Notice**").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. Mr. Naveen Uppal, Non-Executive Director of the Company, was elected as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Uppal welcomed the Members to the meeting and introduced the Key Managerial Personnel of the Company, namely, Mr. Ashish Kumar Jain, Chief Financial Officer, Mr. Ajit Kumar Singh, Secretary of the Company present at the Meeting. It was further informed that this EGM had been convened to seek shareholders' approval for the re-appointment of Mr. Gorinka Jaganmohan Rao (DIN: 06743140), as an Independent Director of the Company, for a further period of three (3) years, with effect from July 01, 2026 up to June 30, 2029, not liable to retire by rotation.

The Members were further apprised that the EGM Notice , had been duly circulated to all eligible shareholders and other stakeholders of the Company, seeking approval for the aforesaid agenda item, as set out in detail in the said Notice.

With the consent of the Members present, the business as set out in the EGM Notice was taken up for consideration and upon being put to vote by show of hands.

Business as set out in the EGM Notice was unanimously passed by the Members present.

Thereafter, it was further informed that these proceedings of EGM will be placed on the website of the Company and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

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

Ajit Kumar Singh
Digitally signed by Ajit Kumar Singh
Date: 2026.06.30 12:38:15 +05'30'

Ajit Kumar Singh
Company Secretary

Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) (CIN: U65923DL2006PLC150632)
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Reg. Off. 2nd Floor, Plot NO-3, Block-A, Pocket-2, Sector-17, Dwarka Residential Scheme, Dwarka, New Delhi – 110075, India. T. +91 1145571048 & +91 1145571061
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