

Date: June 20, 2025

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 Friday, June 20, 2025 at 4:30 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 submit the following:

Summary of the proceedings of Extraordinary General Meeting

The Extraordinary General Meeting of the Members of the Company was held on Friday, June 20, 2025 (EGM) at 10th Floor, AIPL Masterpiece, Sector - 54, Golf Course Road, DLF Phase 5, Gurugram, Haryana- 122002. The meeting commenced at 4:30 P.M. and concluded at 5:00 P.M. after transacting all agenda item mentioned in the Notice dated May 21, 2025 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 is being convened to have shareholders’ approval for reappointment(s) of Mr. Dinabandhu Mohapatra (DIN: 07488705) and Mr. Satish Chand Mathur (DIN: 03641285), as Independent Directors of the Company, for second term of three years, with effect from June 23, 2025 up to June 22, 2028 and they shall not be liable to retire by rotation.

The members were apprised that for this EGM, the Company had sent EGM Notice to all its eligible shareholders and other stakeholders to seek shareholders’ approval to the agenda items as per Notice dated May 21, 2025, which is approval for reappointment of Mr. Dinabandhu Mohapatra (DIN: 07488705) and Mr. Satish Chand Mathur (DIN: 03641285), as Independent Directors of the Company, in the manner as stated in the agenda of the said Notice.

With the unanimous consent of all members present at the meeting, the businesses, as set out in the EGM Notice, were put to vote by the members by show of hands.

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

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
Company Secretary