Date: September 29, 2025

BSE Limited
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Proceedings / Outcome of 19th Annual General Meeting of the Members of Sammaan Finserve Limited (Formerly Indiabulls Commercial Credit Limited) ('the Company') held on Monday, September 29, 2025 at 9:30 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

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

Summary of the proceedings of Annual General Meeting (AGM)

The Annual General Meeting of the Members of the Company was held on Monday, September 29, 2025 at its registered office situated at 2nd Floor, Plot NO-3, Block-A, Pocket-2, Sector-17, Dwarka Residential Scheme, Dwarka, New Delhi – 110075. The meeting commenced at 09:30 A.M. and concluded at 10:10 A.M. after transacting all agenda items mentioned in the Notice dated September 05, 2025 convening Annual General Meeting ("AGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. Mr. Ajit Kumar Mittal, Chairman & Non-Executive Director of the Company and Chairman of Stakeholders Relationship Committee, chaired the meeting.

Mr. Mittal welcomed the members to the meeting and introduced the Directors of the Company, namely Mr. Dinabandhu Mohapatra, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee, Ms. Nikita Sureshchand Tulsian, Independent Director and Mr. Naveen Uppal, Non-Executive Director and Key Managerial Personnel of the Company, namely, Mr. Ashish Kumar Jain, Chief Financial Officer and Mr. Ajit Kumar Singh, Company Secretary of the Company. The authorised representatives of the Statutory Auditors, M/s PARY & Co and the Secretarial Auditors, M/s Anshul Chhabra & Associates, were also present at the Meeting.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the RBI, customers, lenders, investors, partners and other regulatory authorities.

The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting.

Also informed that the Statutory Auditors' Report on Financial Statements and Secretarial Audit Report of the Company, for the financial year ended March 31, 2025, do not contain any qualification, reservation, adverse remarks or disclaimer. Accordingly, these reports were not required to be readout, as provided in the Companies Act, 2013.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as per Notice dated September 05, 2025, which is approval for:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and Reports of the Board of Directors and Auditors thereon;

2. To appoint a Director in place of Mr. Rajiv Gandhi (DIN: 09063985), Managing Director and CEO, who retires by rotation as a director and being eligible, offers himself for re-appointment;

3. To appoint M/s. Anshul Chhabra & Associates, (CP No.:13935) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from April 1, 2025 till March 31, 2030 and to fix their remuneration; and

4. Issue of Non-Convertible Debentures and/or Bonds, of the Company, on private placement basis, for a sum not exceeding ₹5,000 Crores (Rupees Five Thousand Crores only) within the overall borrowing limits of the Company.

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

All the businesses as set out in the AGM Notice were unanimously passed by the Members. Thereafter, it was further informed that these proceedings of AGM 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.

Thank You,
Yours truly,

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

Ajit Kumar Singh
Digitally signed by Ajit Kumar Singh
Date: 2025.09.29 15:43:24 +05'30'

Ajit Kumar Singh
Company Secretary