



December 11, 2024

**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
**SAMMAANCAP/EQ, SCLPP**

**BSE Limited**  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001  
**Scrip Code – 535789, 890192**

**Sub: Outcome of Board Meeting**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), we wish to inform that the Board of Directors of the Company (the "**Board**") at its meeting held today i.e. Wednesday, December 11, 2024 (which commenced at 3:30 P.M. and concluded at 4:30 P.M.), discussed and authorized the raising of funds, through issue of equity shares, up to an aggregate amount of INR 2,500 Crores (or equivalent USD or any other foreign currency), through one or more Qualified Institutions Placements in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**ICDR Regulations**"), the Companies Act, 2013, read with rules made thereunder, as amended and subject to receipt of necessary approvals, if and to the extent required.

For seeking approval of the shareholders of the Company to the aforesaid issuance of equity shares, an extra ordinary general meeting will be held on Friday, January 3, 2025, through Video Conferencing ("**VC**") / Other Audit Visual means ("**OAVM**").

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")**