

Ref: SFPL/BSE/20/2024-25

Date: February 24, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Ref: Our letter bearing reference no. SFPL/BSE/19/2024-25 dated February 19, 2025

BSE Scrip Code: 975324

With reference to the above, we hereby inform that the Finance Committee of the Board of Directors of the Company at the Meeting held today (i.e. February 24, 2025) has approved the issuance of upto 25,000 (Twenty Five Thousand) Listed, Rated, Listed, Secured, Redeemable, Taxable, Non-Convertible Debentures of INR 10,000/- (Indian Rupees Ten Thousand only) each aggregating upto INR 25,00,00,000/- (Indian Rupees Twenty Five Crores only) for cash, at par, in dematerialised form on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The Meeting commenced at 06:30 P.M. IST and concluded at 7:00 P.M. IST.

We kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Finance Private Limited



Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Copy to: Debenture Trustees

Samunnati Finance Private Limited

Registered & Corporate Office:
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