

Ref: SFPL/BSE/27/2024-25

Date: March 04, 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/23/2024-25 dated February 27, 2025**

**BSE Scrip Code: 975324**

With reference to the above, we hereby inform you that the Finance Committee of the Board of Directors of the Company at the Meeting held today (i.e. March 04, 2025) has approved the following:

- i. Withdrawal of offer for 25,000 (Twenty-Five Thousand) Listed, Rated, 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) which was approved by the Finance Committee of the Board of Directors of the Company at the Meeting held on February 24, 2025.
- ii. Issuance of upto 4,300 (Four Thousand Three Hundred) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures of INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating upto INR 43,00,00,000/- (Indian Rupees Forty Three 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 06:00 P.M. IST and concluded at 06:20 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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