

Ref: SFPL/BSE/09/2025-26

Date: April 08, 2025

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

Dear Sir/Madam,

Sub: Prior intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Finance Committee Meeting of the Board of Directors of the Company

BSE Scrip Code: 975324

With reference to the above, we hereby inform you that a Meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on Tuesday, April 15, 2025, inter alia to consider and approve the following:

- i. Withdrawal of offer for 4,300 (Four Thousand Three Hundred) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures having a face value of INR 1,00,000 (Indian Rupees One Lakh) each aggregating upto INR 43,00,00,000/- (Indian Rupees Forty Three Crores only) which was approved by the Finance Committee of the Board of Directors of the Company at the Meeting held on March 04, 2025.
- ii. Fund raising by way of issuance of Listed Non-Convertible Debentures (NCDs) on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The outcome of the Finance Committee Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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