

Ref: SFPL/BSE/13/2025-26

Date: April 23, 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/12/2025-26 dated April 18, 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. April 23, 2025) has approved the issuance of upto 25,000 (Twenty Five Thousand) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("NCDs" or "Debentures") of face value 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 12:30 P.M. IST and concluded at 12:45 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:  
Baid Hi Tech Park, 7<sup>th</sup> Floor, No. 129 B,  
East Coast Road, Thiruvanimiyur, Chennai 600041

+91 044 66762400  
info@samunnati.com  
www.samunnati.com

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