

Ref: SFPL/BSE/46/2025-26

Date: June 13, 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") - Adjournment of Meeting of Debenture holders convened by the Trustee

Reference: Letter No. SFPL/BSE/38/2025-26 dated June 02, 2025

ISIN: INE551U07316

Scrip Code: 975979

With reference to the above, we hereby inform that the meeting of the Debenture holders which was held today (i.e. June 13, 2025) at 1:00 P.M. has been adjourned to Friday June 20, 2025, at 1:00 P.M., due to lack of presence of requisite quorum.

The minutes of the meeting received from the Debenture trustee in this regard is attached.

We request you to take the above 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, 7th Floor, No. 129 B,
East Coast Road, Thiruvannamiyur, Chennai 600041

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CIN - U65990TN2021PTC146392

MINUTES OF MEETING OF DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Meeting of Debenture Holders of Samunnati Finance Private Limited
Date: June 13, 2025
Time: 01:00 PM – 01:30 PM (IST)
Venue: Audio-conference call

Catalyst Trusteeship Limited ("Debenture Trustee"), the debenture trustee for listed, rated, senior, secured, transferable, redeemable, non-convertible debentures with a face value of INR 10,000 (Indian Rupees Ten Thousand only) each, aggregating up to INR 30,00,00,000 (Indian Rupees Thirty Crores only), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE551U07316, arranged for a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated August 28, 2024.

Quorum

The quorum required for the meeting was not present and accordingly the meeting was adjourned to next week, same day and time i.e. June 20, 2025, at 01:00 P.M. (IST)



Suyash Sawant
(Authorised signatory)

Place: Mumbai
Date: June 13, 2025