

Ref: SFPL/BSE/47/2025-26

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/39/2025-26 dated June 02, 2025**

**ISIN: INE551U07357**

**Scrip Code: 976197**

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 4:00 P.M. has been adjourned to Friday June 20, 2025, at 4:00 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, 7<sup>th</sup> Floor, No. 129 B,  
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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:** 04:00 PM – 04:30 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 25,00,00,000 (Indian Rupees Twenty Five Crores only), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE551U07357, arranged for a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated November 21, 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 04:00 P.M. (IST)



**Suyash Sawant**  
(Authorised signatory)

**Place: Mumbai**  
**Date: June 13, 2025**