

Ref: SFPL/BSE/109/2025-26

Date: September 15, 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/83/2025-26 dated August 18, 2025

ISIN: INE551U07266

Scrip Code: 975398

With reference to the above, we hereby inform that the meeting of the Debenture holders which was held on Thursday, September 11, 2025, at 12:00 P.M. has been adjourned to Thursday, September 18, 2025, at 12:00 P.M., due to lack of presence of requisite quorum.

The minutes of the meeting received today (i.e. September 15, 2025) 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

MINUTES OF MEETING OF DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Meeting of Debenture Holders of Samunnati Finance Private Limited

Date: September 11, 2025

Time: 12:00 PM – 12:30 PM (IST)

Venue: Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for rated, listed, secured, redeemable, non-convertible debentures with a face value of INR 1,00,000 (Indian Rupees One Lakhs only) each, aggregating up to INR 75,06,00,000 (Indian Rupees Seventy Five Crore and Six Lakhs only), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE551U07266, arranged for a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated February 15, 2024.

Quorum

The quorum required for the meeting was not present and accordingly the meeting was adjourned to September 18, 2025, at 12:00 P.M. (IST)



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 15-09-2025