

Ref: SFPL/BSE/112/2025-26

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/88/2025-26 dated August 18, 2025

ISIN: INE0N5S07029

Scrip Code: 976641

With reference to the above, we hereby inform that the meeting of the Debenture holders which was held on Friday, September 12, 2025, at 4:00 P.M. has been adjourned to Friday, September 19, 2025, at 4:00 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 12, 2025

Time: 04:00 PM – 04:30 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 10,000 (Indian Rupees Ten thousand only) each, aggregating up to INR 25,00,00,000 (Indian Rupees Twenty Five Crore only), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE0N5S07029, arranged for a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated April 25, 2025.

Quorum

The quorum required for the meeting was not present and accordingly the meeting was adjourned to September 19, 2025, at 04:00 P.M. (IST)



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 15-09-2025