

Ref: SFPL/BSE/118/2025-26

Date: September 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") - Dismissal of Debenture holders meeting convened by Debenture Trustee

Reference: Letter No. SFPL/BSE/88/2025-26 dated August 18, 2025, and Letter No. SFPL/BSE/112/2025-26 dated September 15, 2025

ISIN: INE0N5S07029

Scrip Code: 976641

With reference to the above, we hereby inform that the adjourned meeting of the Debenture holders which was held on Friday, September 19, 2025, at 4:00 P.M was dismissed due to lack of presence of requisite quorum.

The minutes of the meeting received today (i.e. September 23, 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

Enclosures: As above

Copy to:
Debenture Trustees

Samunnati Finance Private Limited

Registered & Corporate Office:
Baid Hi Tech Park, 7th Floor, No. 129 B,
East Coast Road, Thiruvanniyur, Chennai 600041

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

CIN - U65990TN2021PTC146392

MINUTES OF THE ADJOURNED MEETING OF DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Meeting of Debenture Holders of Samunnati Finance Private Limited

Date: September 19, 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

Since no debenture holders were present in the meeting, the meeting was dismissed.



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 23-09-2025