

Ref: SFPL/BSE/120/2025-26

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/83/2025-26 dated August 18, 2025, and Letter No. SFPL/BSE/109/2025-26 dated September 15, 2025**

**ISIN: INE551U07266**

**Scrip Code: 975398**

With reference to the above, we hereby inform that the adjourned meeting of the Debenture holders which was held on Thursday, September 18, 2025, at 12:00 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, 7<sup>th</sup> Floor, No. 129 B,  
East Coast Road, Thiruvanmiyur, Chennai 600041

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

CIN - U65990TN2021PTC146392

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

**Matter:** Meeting of Debenture Holders of Samunnati Finance Private Limited

**Date:** September 18, 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

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



**Suyash Sawant**  
(Authorised Signatory)

**Place: Mumbai**  
**Date: 23-09-2025**