

Ref: SFPL/BSE/102/2025-26

Date: September 10, 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/93/2025-26 dated August 19, 2025**

**ISIN: INE0N5S07011**

**Scrip Code: 976621**

With reference to the above, we hereby inform that the meeting of the Debenture holders which was held on Tuesday September 09, 2025, at 3:30 P.M. has been adjourned to Tuesday September 16, 2025, at 3:30 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*



**MINUTES OF THE MEETING OF THE DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED ("ISSUER" OR "COMPANY") IN RESPECT OF LISTED, SECURED NON- CONVERTIBLE DEBENTURES (NCDs) ON PRIVATE PLACEMENT BASIS ISSUED UNDER THE ISIN NO. INE0N5S07011, CONVENED BY VARDHMAN TRUSTEESHIP PRIVATE LIMITED ON TUESDAY 09<sup>TH</sup> SEPTEMBER 2025 BY WAY OF VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AT 03.30 P.M.**

**Following were present-**

Mr. Rushabh Desai, Mr. Yogesh Limbachiya, Ms. Stuti Parekh, Ms. Monika Sinha  
(Representatives of the Debenture Trustee)

Mr. Ramanathan, Mr. Gowtham (Representatives of the Company)

**Quorum –**

The quorum was not present.

**Discussion –**

To discuss with regards to the "Breach of Covenant" under Debenture Trust Deed dated **April 16, 2025** (DTD) between Issuer Company and Debenture Trustee.

After waiting for half an hour for the debenture holders to join the meeting, as none of the debenture holder has joined the meeting, the meeting stands adjourned to the next week same day, same time.

**For VARDHMAN TRUSTEESHIP PRIVATE LIMITED**

**Yogesh Limbachiya**  
Compliance Officer



**Place: Mumbai**

**Date: 09.09.2025**