

Ref: SFPL/BSE/116/2025-26

Date: September 17, 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") - Outcome of Debenture holders meeting convened by Debenture Trustee**

**Reference: Letter No. SFPL/BSE/93/2025-26 dated August 19, 2025, and Letter No. SFPL/BSE/102/2025-26 dated September 10, 2025**

**ISIN: INE551U07011**

**Scrip Code: 976621**

With reference to the above, we hereby inform that the adjourned meeting of the Debenture holders which was held on Tuesday, September 16, 2025, at 3:30 P.M was dismissed due to lack of presence of requisite quorum.

The Minutes of the meeting received from the Debenture Trustee 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*



**MINUTES OF THE ADJOURNED MEETING OF THE DEBENTURE HOLDERS 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 16<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)

**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.

The representatives of the Debenture Trustee were present in the meeting, none of the debenture holders attended the meeting till next 30 minutes of the meeting, despite our follow-ups with them, therefore the Meeting stands cancelled.

**For VARDHMAN TRUSTEESHIP PRIVATE LIMITED**

**Yogesh Limbachiya**  
Compliance Officer



**Place: Mumbai**

**Date: 16.09.2025**