

Ref: SFPL/BSE/132/2025-26

Date: September 30, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of Annual General Meeting (“AGM”) pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

BSE Scrip Code: 975324

Reference: Our letter no. SFPL/BSE/98/2025-26 dated September 03, 2025

With reference to above subject, we hereby inform that the Fourth Annual General Meeting of the Members of the Company was held on Tuesday, September 30, 2025. The Meeting was held through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs (MCA).

In this regard, please find enclosed herewith the Summary of Proceedings of the Annual General Meeting of the Members of the Company.

The Annual General Meeting commenced at 11:00 A.M. IST and concluded at 11:15 A.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Finance Private Limited

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Enclosure: Summary of Proceedings of the Annual General Meeting

Samunnati Finance Private Limited

Registered & Corporate Office:

Baid Hi Tech Park, 7th Floor, No. 129 B,
East Coast Road, Thiruvanmiyur, Chennai 600041

+91 044 66762400

info@samunnati.com

www.samunnati.com

CIN - U65990TN2021PTC146392

**SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAMUNNATI
FINANCE PRIVATE LIMITED**

The Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, September 30, 2025, at 11:00 A.M. IST through Video Conferencing (“VC”). The proceedings of the AGM were recorded at the Registered Office of the Company situated at Baid Hi Tech Park, 7th Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai - 600 041.

Mr. N Srinivasan, Independent Director, chaired the Meeting. The Chairman welcomed the Directors and Members to the Annual General Meeting of the Company.

The Chairman requested the Directors who had joined the Meeting through video conferencing to introduce themselves.

Further, the Chairman informed that the Meeting was convened and held through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs (MCA).

DIRECTORS PRESENT:

1. Mr. N Srinivasan - Independent Director - Joined the Meeting through video conferencing from Pune
2. Mr. Anil Kumar S G - Director - Joined the Meeting through video conferencing from Hyderabad
3. Mr. Gurunath N - Director - Joined the Meeting through video conferencing from Chennai

IN ATTENDANCE:

1. Mr. Vinodkumar Panicker - Group Chief Financial Officer - Joined the meeting at the venue
2. Ms. Aruna Subbaraman - Group Head - Corporate Governance - Authorised Representative - Samunnati Agri Value Chain Solutions Private Limited - Joined the meeting at the venue
3. Mr. S. Arun Kumar - Company Secretary - Samunnati Agri Value Chain Solutions Private Limited - Joined the meeting at the venue
4. Mr. Suraj Vasudev Sharma - Company Secretary & Compliance Officer - Joined the Meeting through video conferencing from Pune

The number of Members eligible to vote as on date of Meeting was 2.

Mr. Gurunath N was present in person and Samunnati Agri Value Chain Solutions Private Limited was represented by the Authorised Representative. The total shareholding of the Shareholders present in person and through their Authorised Representatives was 36,48,02,534 Equity Shares being 100% of the total Share Capital.

The Chairman informed that as the AGM was being held through Video Conferencing, the facility for Members to appoint a proxy for attending the AGM on their behalf was not available. Accordingly, no proxies were received.

The Chairman called the Meeting to order as the requisite quorum was present.

With the consent of the Members present, the Notice convening the Meeting, the Report of Board of Directors along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2025, as circulated to all the Members were taken as read.

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The Company Secretary informed that as per the provisions of the Companies Act, 2013, the documents and papers referred to in the Notice of the AGM were available to the Members for inspection through electronic means during the Meeting.

The Company Secretary further informed that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel, the Register of Shareholding of Directors and Key Managerial Personnel, the Register of Contracts in which Directors were interested, were available to the Members for inspection through electronic means.

The Auditor's Report on the Annual Financial Statements of the Company for the financial year ended March 31, 2025, did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company and hence the Auditor's Report was taken as read.

The following resolutions as set out in the Notice convening the Meeting were put up to the Members for voting by show of hands during the Meeting and were declared as passed with requisite majority as summarised below:

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION	REMARK
A.	<u>Ordinary Business:</u>		
1.	Approval of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon	Ordinary	Passed with requisite majority
B.	<u>Special Businesses:</u>		
2.	Approval for granting exemption to Secretarial Auditor from attending Annual General Meetings	Ordinary	Passed with requisite majority
3.	Approval for granting exemption to Auditors from attending Annual General Meetings	Ordinary	Passed with requisite majority

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions or the Financial Statements of the Company. No clarification was sought by the Members.

The Chairman thanked the Members and other representatives for attending the Meeting. He also thanked the Board of Directors for joining the Meeting.

The Chairman then declared the proceedings of the Annual General Meeting as completed.

The Meeting concluded at 11:15 A.M. IST.

Yours faithfully,

For Samunnati Finance Private Limited

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Copy to: Debentures Trustees

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