

Ref: SFPL/BSE/147/2025-26

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

Dear Sir/Madam,

**Sub: Prior intimation for Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Unaudited Financial Statements of the Company for the half year ended September 30, 2025**

**BSE Scrip Code: 975324**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, inter alia, to consider and approve the Unaudited Financial Statements of the Company along with the Limited Review Report for the half year ended September 30, 2025.

The outcome of the Board Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Samunnati Finance Private Limited**

**Suraj Vasudev Sharma**  
**Company Secretary & Compliance Officer**

*Copy to: Debenture Trustees*

**Samunnati Finance Private Limited**

Registered & Corporate Office:  
Baid Hi Tech Park, 7<sup>th</sup> Floor, No. 129 B,  
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