

Ref: SFPL/BSE/177/2025-26

Date: December 16, 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 /158 /2025-26 dated November 17, 2025, and Letter No. SFPL /BSE /172 /2025-26 dated December 08, 2025

ISIN: INE0N5S07029

Scrip Code: 976641

With reference to the above, we hereby inform that the adjourned meeting of the Debenture holders which was held on Monday, December 15, 2025, at 11:00 A.M was dismissed due to lack of presence of requisite quorum.

The minutes of the meeting received today (i.e. December 16, 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, 7th Floor, No. 129 B,
East Coast Road, Thiruvanmiyur, Chennai 600041

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CIN - U65990TN2021PTC146392

MINUTES OF THE ADJOINED MEETING OF DEBENTURE HOLDERS OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Adjourned meeting of Debenture Holders of Samunnati Finance Private Limited

Date: 15th December, 2025

Time: 11:00 AM – 11:30 AM (IST)

Venue: Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for 25,000 (Twenty Five Thousand) senior, rated, listed, secured, transferable, redeemable, non-convertible debentures with a face value of INR 10,000 (Indian Rupees Ten thousand only) each, aggregating up to INR 25,00,00,000 (Indian Rupees Twenty Five Crore only), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE0N5S07029, arranged for an adjourned meeting of the Debenture Holders in accordance with the necessary compliances as per the debenture trust deed dated 25th April, 2025.

Quorum

The quorum necessary for the adjourned meeting was not present.

Discussion

Since no debenture holder was present in the meeting, the meeting was dismissed.



**Suyash Sawant
(Authorised Signatory)**

**Place: Mumbai
Date: 15th December, 2025**