

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, 7<sup>th</sup> Floor, No. 129 B,  
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CIN - U65990TN2021PTC146392

## MINUTES OF THE ADJOURNED MEETING OF DEBENTURE HOLDERS OF SAMUNNATI FINANCE PRIVATE LIMITED

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

**Date:** 15<sup>th</sup> December, 2025

**Time:** 11:00 AM – 11:30 AM (IST)

**Venue:** Audio-conference call

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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 25<sup>th</sup> 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: 15<sup>th</sup> December, 2025**