

Ref: SFPL/BSE/178/2025-26

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/159/2025-26 dated November 17, 2025, and Letter No. SFPL /BSE /176 /2025-26 dated December 10, 2025**

**ISIN: INE0N5S07037**

**Scrip Code: 976732**

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 1:00 P.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,  
East Coast Road, Thiruvanmiyur, Chennai 600041

+91 044 66762400  
info@samunnati.com  
www.samunnatifinance.com

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:** 01:00 PM – 01:30 PM (IST)

**Venue:** Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for 50,000 (Fifty 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 50,00,00,000 (Indian Rupees Fifty Crore only), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE0N5S07037, arranged for an adjourned meeting of the Debenture Holders in accordance with the necessary compliances as per the debenture trust deed dated 23<sup>rd</sup> May, 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**