

Ref: SFPL/BSE/180/2025-26

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 /157 /2025-26 dated November 14, 2025, and Letter No. SFPL /BSE /174 /2025-26 dated December 09, 2025

ISIN: INE0N5S07011

Scrip Code: 976621

With reference to the above, we hereby inform that the adjourned meeting of the Debenture holders which was scheduled to be held today (i.e. December 16, 2025) at 12:30 P.M was cancelled due to lack of presence of requisite quorum.

The minutes of the meeting received from the Debenture Trustee in this regard are enclosed herewith.

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:
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CIN - U65990TN2021PTC146392



MINUTES OF THE ADJOURNED MEETING OF THE DEBENTURE HOLDERS OF SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED ("ISSUER" OR "COMPANY") IN RESPECT OF UNSUBORDINATED, RATED, SECURED, LISTED, TAXABLE, REDEEMABLE, NON-CONVERTIBLE DEBENTURES ("NCDS" OR "DEBENTURES") ON PRIVATE PLACEMENT BASIS ISSUED UNDER THE ISIN INE0N5S07011, CONVENED BY VARDHMAN TRUSTEESHIP PRIVATE LIMITED ON TUESDAY 16th DECEMBER 2025 BY WAY OF VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AT 12.30 P.M.

Following were present:

- Mr. Rushabh Desai, Mr. Yogesh Limbachiya and Mr. Bhupesh Suthar (Representatives of the Debenture Trustee)
- Mr. A. Ramanathan (Representatives of the Company)
- The Debenture holder was not present.

Quorum:

- None of the debenture holders have attended the meeting and as such the quorum was not present at the meeting.

Discussion:

- To discuss on the "Breach of Covenant" under Debenture Trust Deed dated **April 16, 2025** (DTD) between Issuer, Debenture holder and Debenture Trustee and on the further course of action.
- The Adjourned Meeting of the debenture holders on 16 December 2025 at 12:30 PM conducted as scheduled but since none of the debenture holders have attended the adjourned meeting, the meeting stands cancelled.

For Vardhman Trusteeship Private Limited



Name: Yogesh Limbachiya

Designation: Compliance Officer

Place: Mumbai

Date: 16th -Dec-2025

Registered Office Turner Morrison Building, Unit No. 15, 6 Lyons Range, Kolkata - 700001.

Corporate Office The Capital, 412A, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

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