

Ref: SFPL/BSE/172/2025-26

Date: December 08, 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") - Adjournment of Meeting of Debenture holders convened by the Trustee

Reference: Letter No. SFPL/BSE/158/2025-26 dated November 17, 2025

ISIN: INE0N5S07029

Scrip Code: 976641

With reference to the above, we hereby inform that the meeting of the Debenture holders which was held today (i.e. December 08, 2025) at 11:00 A.M. has been adjourned to Monday, December 15, 2025, at 11:00 A.M., due to lack of presence of requisite quorum.

The minutes of the meeting received 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

Copy to:
Debenture Trustees

MINUTES OF MEETING OF DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Meeting of Debenture Holders of Samunnati Finance Private Limited

Date: 8th December, 2025

Time: 11:00 AM – 11:30 AM (IST)

Venue: Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for rated, listed, secured, 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 a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated 25th April, 2025.

Quorum

The quorum required for the meeting was not present.

Discussion

Since the quorum required for the meeting was not present, the meeting was adjourned to next week, same day and time i.e. 15th December, 2025 at 11:00 AM (IST).



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 8th December, 2025