

Ref: SFPL/BSE/171/2025-26

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") - Cancellation of Meeting of Debenture holders convened by the Trustee

Reference: Letter No. SFPL/BSE/156/2025-26 dated November 14, 2025

ISIN: INE551U07357

Scrip Code: 976197

With reference to the above, we hereby inform that the meeting of Debenture holders which was held on Friday, December 05, 2025, at 4:00 P.M. was cancelled due to lack of presence of requisite quorum.

Further it was noted that aforesaid debentures were fully redeemed on December 05, 2025, hence no adjourned meeting was required to be conducted, and the meeting was accordingly dismissed.

In this regard, the minutes of the meeting received today (i.e. December 08, 2025) from the Debenture trustee 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: 5th December, 2025

Time: 04:00 PM – 04:30 PM (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 INE551U07357, arranged for a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated 21st November, 2024.

Quorum

The quorum required for the meeting was not present.

Discussion

Based on the confirmation received from the Issuer that the debentures were fully redeemed on 5th December, 2025, i.e., on the date of the meeting itself. Therefore, no adjourned meeting shall be required to be conducted for the captioned ISIN, and the meeting was accordingly dismissed.



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 8th December, 2025