

Ref: SFPL/BSE/174/2025-26

Date: December 09, 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/157/2025-26 dated November 14, 2025

ISIN: INE0N5S07011

Scrip Code: 976621

With reference to the above, we hereby inform that the meeting of the Debenture holders which was held today (i.e. December 09, 2025) at 12:30 P.M. has been adjourned to Tuesday, December 16, 2025, at 12:30 P.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 THE 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 09th 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, Mrs. Monika Sinha, Mr. Bhupesh Suthar (Representatives of the Debenture Trustee)
- Mr. A. Ramanathan (Representatives of the Company)
- The Debenture holder was not present.

Quorum:

- The quorum was not present during 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.
- Since the required quorum was not present, the meeting was adjourned to next week, on the same day and at the same time, i.e., 16th December 2025 at 12:30 PM.

For Vardhman TrusteeShip Private Limited

Name: Yogesh Limbachiya
Designation: Compliance Officer

Place: Mumbai
Date: 09-Dec-2025