

Ref: SFPL/BSE/173/2025-26

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

Reference: Letter No. SFPL/BSE/155/2025-26 dated November 14, 2025

ISIN: INE551U07316

Scrip Code: 975979

With reference to the above, we hereby inform that the meeting of Debenture holders which was scheduled to be held on Friday, December 05, 2025, at 1:00 P.M. was cancelled by the Debenture Trustee as the aforesaid debentures were fully redeemed on December 02, 2025.

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*

Samunnati Finance Private Limited

Registered & Corporate Office:
Baid Hi Tech Park, 7th Floor, No. 129 B,
East Coast Road, Thiruvanmiyur, Chennai 600041

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

CIN - U65990TN2021PTC146392