

Ref: SFPL/BSE/187/2025-26

Date: December 31, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Prior intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Finance Committee Meeting of the Board of Directors of the Company

BSE Scrip Code: 975324

With reference to the above, we hereby inform that a Meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on Tuesday, January 6, 2026, inter alia to consider and approve the issuance of Listed Non-Convertible Debentures (NCDs) on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The outcome of the Finance Committee Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take the same 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,
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