

Ref: SFPL/BSE/189/2025-26

Date: January 06, 2026

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

Reference: Our letter dated December 31, 2025, bearing reference no. SFPL/BSE/187/2025-26

BSE Scrip Code: 975324

With reference to the above, we hereby inform that the Meeting of Finance Committee of the Board of Directors of the Company which was scheduled to be held today (i.e. January 06, 2026) to consider and approve issuance of Non-Convertible Debentures, has been cancelled.

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:
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East Coast Road, Thiruvanniyur, Chennai 600041

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