

Date: February 05, 2026

Ref: SFPL/BSE/203/2025-26

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

Dear Sir/Madam,

Sub: Prior intimation for Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Unaudited Standalone Financial Statements of the Company for the quarter and period ended December 31, 2025, and Issuance of Non-Convertible Debentures

BSE Scrip Code: 976621

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter alia, to consider and approve the following:

- i) Unaudited Standalone Financial Statements of the Company along with the Limited Review Report for the quarter and period ended December 31, 2025.
- ii) Issuance of Non-Convertible Debentures during Financial Year 2026-27.

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

We request you to kindly 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