

Ref: SFPL/BSE/205/2025-26

Date: February 09, 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”) - Adjournment of Meeting of Debenture holders convened by the Trustee**

**Reference: Letter No. SFPL/BSE/195/2025-26 dated January 14, 2026**

**ISIN: INE0N5S07029**

**Scrip Code: 976641**

With reference to the above, we hereby inform that the meeting of the Debenture holders which was scheduled to be held on Monday, February 02, 2026, at 12:00 P.M. has been adjourned to Monday, February 09, 2026, at 12:00 P.M., due to lack of presence of requisite quorum.

The minutes of the meeting received on Sunday, February 08, 2026, 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 MEETING OF DEBENTURE HOLDER/S OF SAMUNNATI FINANCE PRIVATE LIMITED

**Matter:** Meeting of Debenture Holder/s of Samunnati Finance Private Limited  
**Date:** 02<sup>nd</sup> February, 2026  
**Time:** 12:00 PM – 12:30 PM (IST)  
**Venue:** Audio-conference call

---

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for 25,000 (Twenty- Five Thousand) senior, rated, listed, secured, transferable, redeemable, non-convertible debentures with a face value of INR 10,000 (Indian Rupees Ten thousand only) each, aggregating up to INR 25,00,00,000/- (Indian Rupees Twenty Five Crore only), on a private placement basis ("Debentures") issued by **Samunnati Finance Private Limited** bearing **ISIN INE0N5S07029**, arranged for a meeting of the Debenture Holder/s in accordance with the necessary compliances as per the debenture trust deed dated 25<sup>th</sup> April, 2025.

### Quorum

The quorum required for the meeting was not present.

### Discussion

Since the quorum required for the meeting was not present, the meeting was adjourned to next week, same day and time i.e. **09<sup>th</sup> February, 2026 at 12:00 PM (IST)**.



**Suyash Sawant**  
**(Authorised Signatory)**

**Place: Mumbai**  
**Date: 07<sup>th</sup> February, 2026**