

Ref: SFPL/BSE/206/2025-26

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/196/2025-26 dated January 14, 2026

ISIN: INE0N5S07037

Scrip Code: 976732

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 1:00 P.M. has been adjourned to Monday, February 09, 2026, at 1:00 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: 02nd February, 2026

Time: 01:00 PM – 01:30 PM (IST)

Venue: Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for 50,000 (Fifty 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 50,00,00,000/- (Indian Rupees Fifty Crore only), on a private placement basis ("Debentures") issued by **Samunnati Finance Private Limited** bearing **ISIN INE0N5S07037**, arranged for a meeting of the Debenture Holder/s in accordance with the necessary compliances as per the debenture trust deed dated 23rd May, 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. **09th February, 2026 at 01:00 P.M. (IST)**.



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 07th February, 2026