

Ref: SFPL/BSE/207/2025-26

Date: February 11, 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”) - Dismissal of Meeting of Debenture holders convened by the Trustee

Reference: Letter No. SFPL/ BSE /195 /2025-26 dated January 14, 2026, and Letter No. SFPL /BSE /205 /2025-26 dated February 09, 2026

ISIN: INE0N5S07029

Scrip Code: 976641

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

In this regard, the minutes of the meeting received today (i.e. February 11, 2026) from the Debenture trustee 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

Enclosure: As above

Copy to:
Debenture Trustees

MINUTES OF THE ADJOURNED MEETING OF DEBENTURE HOLDER/S OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Adjourned meeting of Debenture Holder/s of Samunnati Finance Private Limited

Date: 09th 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, secured, listed, rated, 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 an adjourned meeting of the Debenture Holder/s in accordance with the necessary compliances as per the debenture trust deed dated 25th April, 2025.

Quorum

The quorum necessary for the adjourned meeting was not present.

Discussion

Since no debenture holder was present in the meeting, the meeting was dismissed.



Suyash Sawant
(Authorised Signatory)

Place: Mumbai
Date: 11th February, 2026