

Ref: SFPL/BSE/219/2025-26

Date: February 17, 2026

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

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Extraordinary General Meeting (“EGM”) pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

**BSE Scrip Code: 976621**

**Reference: Our letter no. SFPL/BSE/212/2025-26 dated February 12, 2026**

With reference to above subject, we hereby inform that the Extra ordinary General Meeting (01/2025-26) of the Members of the Company was held today (i.e. February 17, 2026) at the registered office of the Company situated at Baid Hi Tech Park, 7<sup>th</sup> Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai - 600041.

In this regard, please find enclosed herewith the Summary of Proceedings of the Extraordinary General Meeting of the Members of the Company.

The Extraordinary General Meeting commenced at 11:00 A.M. IST and concluded at 11:15 A.M. IST.

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**

*Enclosure: Summary of Proceedings of the Extraordinary General Meeting*

**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (01/2025-26) OF THE  
MEMBERS OF SAMUNNATI FINANCE PRIVATE LIMITED**

The Extraordinary General Meeting (“EGM”) of the Members of the Company was held today, (i.e. February 17, 2026) at 11:00 A.M. IST at the registered office of the Company situated at Baid Hi Tech Park, 7<sup>th</sup> Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai - 600 041.

Mr. Gurunath N, Member & Director chaired the Meeting. The Chairman welcomed the Members to the Extraordinary General Meeting of the Company.

The Chairman informed that the EGM was called at a shorter notice and requisite consents from the Members was obtained in accordance with the provisions of the Companies Act, 2013.

**DIRECTORS PRESENT:**

1. Mr. Gurunath N - Director
2. Mr. Anil Kumar S G - Director

**IN ATTENDANCE:**

1. Ms. Aruna Subbaraman - Group Head - Corporate Governance - Authorised Representative - Samunnati Agri Value Chain Solutions Private Limited
2. Mr. S Arun Kumar - Company Secretary - Samunnati Agri Value Chain Solutions Private Limited
3. Mr. Suraj Vasudev Sharma - Company Secretary

The number of Members as on date of Meeting was 2.

Mr. Gurunath N was present in person and Samunnati Agri Value Chain Solutions Private Limited was represented by the Authorised Representative. The total shareholding of the Shareholders present in person and through their Authorised Representatives was 36,48,02,534 Equity Shares being 100% of the total Share Capital.

The Chairman called the Meeting to order as the requisite quorum was present.

With the consent of the Members present, the Notice convening the Meeting as circulated to all the Members was taken as read.

The Company Secretary informed that as per the provisions of the Companies Act, 2013, the documents and papers referred to in the Notice of the EGM were available to the Members for inspection.

The Company Secretary further informed that Statutory Auditor and Secretarial Auditor had requested to be excused from attending the EGM.

The following resolution as set out in the Notice convening the Meeting was put up to the Members for voting by show of hands during the Meeting and was declared as passed with requisite majority as summarised below:

**Samunnati Finance Private Limited**

Registered & Corporate Office:  
Baid Hi Tech Park, 7<sup>th</sup> Floor, No. 129 B,  
East Coast Road, Thiruvanmiyur, Chennai 600041

+91 044 66762400  
info@samunnati.com  
www.samunnatifinance.com

CIN - U65990TN2021PTC146392

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION	REMARK
A.	<b><u>Special Business:</u></b>		
1.	Approval for issuance of Non-Convertible Debentures on private placement basis for FY 2026-27	Special Resolution	Passed with requisite majority

The Chairman invited the Members to seek clarifications, if any, on the proposed resolution. No clarification was sought by the Members.

The Chairman thanked the Members and representatives for attending the Meeting. He also thanked the other Director for attending the Meeting.

The Chairman then declared the proceedings of the Extraordinary General Meeting as completed.

The Meeting concluded at 11:15 A.M. IST.

Yours faithfully,

For **Samunnati Finance Private Limited**

**Suraj Vasudev Sharma**  
**Company Secretary & Compliance Officer**

*Copy to: Debenture Trustees*