

Ref: SFPL/BSE/227/2025-26

Date: March 17, 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/216/2025-26 dated February 16, 2026

ISIN: INE551U07324

Scrip Code: 976026

With reference to the above, we hereby inform that the meeting of the Debenture holders which was scheduled to be held on Friday, March 13, 2026, at 1:00 P.M. has been adjourned to Friday, March 20, 2026, at 1:00 P.M., due to lack of presence of requisite quorum.

The minutes of the meeting received today (i.e. March 17, 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 THE MEETING OF DEBENTURE HOLDER/S OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Meeting of Debenture Holder/s of Samunnati Finance Private Limited
Date: 13th March, 2026
Time: 01:00 P.M. – 01:30 P.M. (IST)
Venue: Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for 5,552 (Five Thousand Five Hundred and Fifty Two) Rated, Listed, Senior, Secured, Redeemable, Transferable, Non-Convertible Debentures with a face value of INR 1,00,000/- (Indian Rupees One Lakh only) each, aggregating up to INR 55,52,00,000/- (Indian Rupees Fifty Five Crores and Fifty Two Lakhs only), on a private placement basis ("Debentures") issued by **Samunnati Finance Private Limited** bearing ISIN **INE551U07324**, arranged for a meeting of the Debenture Holder/s in accordance with the necessary compliances as per the Debenture Trust Teed (DTD) dated 16th September, 2024.

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. **20th March, 2026 at 01:00 P.M. (IST)**.



(Authorised Signatory)

Name: Sharon Pereira

Designation: Senior Manager

Place: Mumbai

Date: 17th March, 2026