Samunnati

Ref: SFPL/BSE/28/2026-27 Date: May 27, 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/22/2026-27 dated May 19, 2026

With reference to above subject, we hereby inform that the Extraordinary General Meeting (01/2026-27) of the Members of the Company was held on Tuesday, May 26, 2026 at the registered office of the Company situated at Baid Hi Tech Park, 7th 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 7:00 P.M. IST and concluded at 7:20 P.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For **Samunnati Finance Private Limited**

Suraj Vasudev Sharma

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Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Enclosure: Summary of Proceedings of the Extraordinary General Meeting

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (01/2026-27) OF THE MEMBERS OF SAMUNNATI FINANCE PRIVATE LIMITED

The Extraordinary General Meeting (**"EGM"**) of the Members of the Company was held on Tuesday, May 26, 2026, at 7:00 P.M. IST at the registered office of the Company situated at Baid Hi Tech Park, 7th 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:

Mr. Gurunath N – 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 resolutions 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

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION	REMARK
A.	**Special Businesses:**		
1.	Approval for the appointment of Mr. Diwakar Ram Boddupalli as a Director of the Company subject to approval of the Reserve Bank of India	Ordinary Resolution	Passed with requisite majority
2.	Approval for the appointment of Mr. Diwakar Ram Boddupalli as the Managing Director of the Company subject to approval of the Reserve Bank of India	Special Resolution	
3.	Approval for the appointment of Mr. Suresh Rajagopalan as a Director of the Company subject to approval of the Reserve Bank of India	Ordinary Resolution	
4.	Approval for the appointment of Mr. Suresh Rajagopalan as the Wholetime Director of the Company subject to approval of the Reserve Bank of India	Special Resolution	

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

The Chairman thanked the Members and representatives for attending the Meeting.

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

The Meeting concluded at 7:20 P.M. IST.

Yours faithfully,

For **Samunnati Finance Private Limited**

Suraj Vasudev Sharma

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Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Copy to: Debenture Trustees