Samunnati

Ref: SFPL/BSE/34/2026-27

Date: June 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") - Change of Directors and calling of Extraordinary General Meeting

Scrip Code: 976621

With reference to the above subject, we hereby inform that the Board of Directors of the Company has approved the following:

i. Resignation of Mr. Narasimhan Srinivasan (DIN: 01501266) as an Independent Director on the Board of the Company with effect from June 09, 2026.

ii. Appointment of Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864) as an Additional Director (Independent) of the Company with effect from June 09, 2026, to hold the office up to the date of the next Annual General Meeting of the Company.

Further, it is proposed to convene an Extraordinary General Meeting ("EGM") (02/2026-27) of the Members of the Company on Thursday, June 11, 2026, at 11:00 A.M. IST, at shorter notice, through Video Conferencing or other Audio-Visual means in accordance with the relevant provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs, to consider and approve the appointment of Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864), as an Independent Director of the Company.

A copy of the Notice of EGM is enclosed for your kind information.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Samunnati Finance Private Limited**

Suraj Vasudev Sharma

Digitally signed by Suraj Vasudev Sharma
Date: 2026.06.09 19:55:12 +05'30'

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Enclosure: Notice convening the Extraordinary General Meeting

Copy to: Debenture Trustees

NOTICE OF THE EXTRAORDINARY GENERAL MEETING (02/2026-27) OF THE MEMBERS OF SAMUNNATI FINANCE PRIVATE LIMITED

To,
The Members,
Board of Directors,
Auditors of
SAMUNNATI FINANCE PRIVATE LIMITED

SHORTER NOTICE is hereby given that an Extraordinary General Meeting ("EGM") (02/2026-27) of the Members of Samunnati Finance Private Limited ("**Company**") will be held on Thursday, June 11, 2026, at 11.00 A.M. IST through video conferencing ("**VC**") / other audio-visual means ("**OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as **"Circulars"**), to transact the business set out below.

SPECIAL BUSINESS:

ITEM NO. 1: APPROVAL FOR THE APPOINTMENT OF MR. PAMMI VENKATA SUBRAHMANYA SURYAKUMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, the Reserve Bank of India (Non-Banking Financial Companies – Governance) Directions, 2025 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the Articles of Association of the Company and based on the approval and recommendation of the Board of Directors, Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864), who was appointed as an Additional Director (Independent Director) of the Company on June 09, 2026 and who holds the office till the conclusion of the ensuing Annual General Meeting and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder, be and is hereby appointed as an Independent Director, not liable to retire by rotation, for a period of 5 (Five) years with effect from June 09, 2026 up to June 08, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question or clarifications that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the Board of Directors

Suraj Vasudev Sharma

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Date: 2026.06.09 19:55:47 +05'30'

Suraj Vasudev Sharma
Company Secretary

Place: Chennai
Date: June 09, 2026

NOTES:

1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION.** However, as per the Circulars issued by MCA, the entitlement for appointment of proxy has been dispensed with for the general meetings conducted through VC / OAVM. Accordingly, the attendance slip, proxy form and route map have not been annexed to this notice of EGM.

2) Corporate members intending to nominate their authorised representatives to attend the meeting are requested to send a certified copy of the board resolution authorising their representative to attend and vote on their behalf at the meeting.

3) The explanatory statement as required under Section 102 of the Companies Act, 2013 is annexed hereto and forms an integral part of the notice.

4) Members may kindly note that since the EGM of the Company is scheduled to be held through VC / OAVM, the login credentials shall be shared with the members along with the instructions for logging in, to their registered mail ids. In case of any clarifications in this regard, members can reach out to us at secretarial@samunnati.com or 044-66762400.

ANNEXURE TO THE NOTICE

A. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement contains all the material facts relating to the Special Business as set out in this Notice:

ITEM NO. 1: APPROVAL FOR THE APPOINTMENT OF MR. P V S SURYAKUMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Consequent to the resignation of Mr. N Srinivasan (DIN: 01501266) as Independent Director of the Company with effect from June 09, 2026, the Company is required to appoint an Independent Director to comply with the composition requirements of various Board Committees as per the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025.

In this regard, the Company has identified Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864), to be appointed as an Independent Director of the Company.

Considering the qualifications, experience and review of all the declarations submitted, the Nomination and Remuneration Committee had, through circular resolution passed on June 9, 2026, recommended to the Board the appointment of Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864) as an Additional (Independent Director) of the Company.

The Board had, through circular resolution passed on June 9, 2026, approved the appointment of Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864) as an Additional Director (Independent Director) of the Company w.e.f. June 09, 2026, in accordance with the Companies Act, 2013.

In the opinion of the Board, Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864) fulfils the conditions specified in the Companies Act 2013 and the Rules framed thereunder and is independent of the Management. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended the appointment of Mr. Pammi Venkata Subrahmanya Suryakumar (DIN: 06694864) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) years commencing from June 09, 2026, up to June 08, 2031.

The brief profile of Mr. Pammi Venkata Subrahmanya Suryakumar (DIN:06694864) and other information as required under the Secretarial Standards are disclosed under Para – B of this statement.

In accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, the appointment of Independent Directors shall be approved at the meeting of shareholders of the Company.

Accordingly, the Board recommends the appointment of Mr. Pammi Venkata Subrahmanya Suryakumar for a period of 5 (Five) years with effect from June 09, 2026, up to June 08, 2031, to the Members for their approval by means of an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution as set out in Item no. 1, except to the extent of their shareholding.

B. DISCLOSURE REGARDING PROPOSED DIRECTOR UNDER SECRETARIAL STANDARDS 2 ON GENERAL MEETINGS

Name of the Director	Pammi Venkata Subrahmanya Suryakumar
DIN	06694864
Date of Birth	28/07/1963
Age	62 years
Qualification(s)	• Masters in Sustainable Development - Staffordshire University UK • Masters in plant Genetics – Indian Agricultural Research Institute, New Delhi • Bachelors in agriculture - Andhra Pradesh Agricultural University, Hyderabad
Date of Appointment (Initial Appointment)	June 09, 2026
Nature of his expertise in specific functional areas	P V S Suryakumar has experience of over 35 years in agricultural finance and rural development, having served as Deputy Managing Director at NABARD and held key roles such as Chief General Manager and General Manager. He has demonstrated expertise in shaping and launching impactful rural development programs like 10K FPO Programme, RIAS, JIVA, and Grameen Chintan project. His career highlights include strategic leadership in NABARD's operations, conceiving and launching Agro ecology programmes, scaling up SHG Programmes, pioneering watershed development programs, and fostering rural development and livelihood development projects.
Terms and conditions of appointment	Appointed for a period of 5 years and not liable to retire by rotation
Number of Board Meetings attended during FY 2026-27	Nil
Inter-se relationship with any other directors and KMPs of the Company	Nil
Directorships in other Companies	Nil

Samunnati

Number of shares held in the Company	Nil
Details of remuneration sought to be paid	No remuneration except sitting fee for attending the Meetings of the Board and its Committee.
Details of remuneration last drawn	N.A.

By Order of the Board of Directors

Place: Chennai
Date: June 09, 2026

Suraj Vasudev Sharma

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Date: 2026.06.09 19:56:23 +05'30'

Suraj Vasudev Sharma
Company Secretary