

Ref: SFPL/BSE/44/2026-27

Date: June 28, 2026

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

Dear Sir / Madam,

Sub: Prior intimation under Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Meeting of Debenture holders convened by the Trustee

ISIN: INE551U07332

Scrip Code: 976049

With reference to the above referred Non-Convertible Debentures, the Company has received a communication from Vardhman Trusteeship Private Limited ("Trustee") informing about convening of the meeting of the Debenture holders to be held on Monday, July 20, 2026, at 12:30 P.M.

In this regard, please find attached the notice of the meeting of Debenture holders convened by the Trustee.

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

Ref: 719/VTPL/MUM/OPR/2026-2027

Date: June 26, 2026

To,
The Debenture Holders

Subject: Notice for convening the Meeting of Debenture Holders for the Rated, Listed, Senior, Secured, Non-Convertible Debentures ("NCDs" or "Debentures") amounting to INR 48 Crores (Rupees Forty-Eight Crores Only), issued on a private placement basis by Samunnati Finance Private Limited.

Dear Sir/Madam,

We, Vardhman TrusteeShip Private Limited ("VTPL"), are acting as the Debenture Trustee for the issuance of Rated, Listed, Senior, Secured, Non-Convertible Debentures ("NCDs" or "Debentures") amounting to INR 48 Crores (Rupees Forty-Eight Crores Only), issued on a private placement basis by Samunnati Finance Private Limited (the "Issue/ Company"), pursuant to the Debenture Trust Deed dated September 26, 2024.

In respect of the captioned debentures, the rating rationale dated June 24, 2026, issued by CRISIL Ratings Limited has revised the credit rating of the Issuer Company from "CRISIL BBB/Negative" to "CRISIL BBB-/Negative".

In view of above and as per the requirements stated in the Debenture Trust Deed, and to obtain the further course of action, we propose to convene the meeting of the Debenture Holders on Monday, 20th July at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The other details, including the link for the virtual meeting shall be sent separately.

Yours sincerely,

For and on behalf of **Vardhman TrusteeShip Private Limited**

YOGESH
NARAYANBHAI
I LIMBACHIYA

Digitally signed by
YOGESH
NARAYANBHAI
LIMBACHIYA
Date: 2026.06.26
18:14:58 +05'30'

Yogesh Limbachiya
Director
DIN: 11709935