

Ref: SFPL/BSE/39/2026-27

Date: June 19, 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") - Dismissal of Meeting of Debenture holders convened by the Trustee

Reference: Letter No. SFPL/BSE/27/2026-27 dated May 23, 2026

ISIN: INE0N5S07037

Scrip Code: 976732

With reference to the above, we hereby inform that the meeting of the Debenture holders which was scheduled to be held on Monday, June 15, 2026, at 11:00 A.M. was dismissed as the Non-Convertible Debentures bearing the aforesaid ISIN were fully redeemed on June 08, 2026.

The minutes of the meeting received today (i.e. June 19, 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

Enclosures: As above

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: 15th June, 2026

Time: 11:00 AM – 11:10 AM (IST)

Venue: Audio-conference call

Catalyst Trusteeship Limited ('**Debenture Trustee**'), the debenture trustee for 50,000 (Fifty thousand) senior, secured, listed, rated, transferable, redeemable, non-convertible debentures each having a face value of Rs. **10,000/- (Rupees Ten thousand Only)** of the aggregate nominal value of up to **Rs. 50,00,00,000/- (Indian Rupees Fifty Crores only)** on a private placement basis ("Debentures") issued by **Samunnati Finance Private Limited** bearing **ISIN INE0N5S07037**, arranged for a meeting of the Debenture Holders in accordance with the necessary compliances as per the debenture trust deed dated 23rd May, 2025.

Quorum

The quorum required for the meeting was not present.

Discussion

The representative of the Issuer attended the meeting and informed the Trustee team that **ISIN INE0N5S07037** was redeemed on 8th June 2026. The Trustee team acknowledged the same. As the ISIN had been redeemed, there were no further matters for discussion, and the meeting was dismissed.



Ms. Sharon Pereira
(Authorised Signatory)



Place: Mumbai
Date: 19th June, 2026