

Ref: SFPL/BSE/58/2026-27

Date: August 08, 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") - E-Voting results

ISIN: INE0N5S07052

Scrip Code: 977145

With reference to the aforesaid Non-Convertible Debentures, the Company has received a communication from Catalyst Trusteeship Limited ("Trustee") on August 07, 2026, conveying the results of the e-voting process conducted by the Trustee.

In this regard, please find attached a copy of the e-voting results for your reference.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Samunnati Finance Private Limited**

Suraj Vasudev
Sharma

Digitally signed by Suraj
Vasudev Sharma
Date: 2026.08.08 17:23:14
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Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Enclosure: As above

Copy to:
Debenture Trustees

ANNEXURE

Voting Items	Total DHs under ISIN		Voted as "YES" i.e. in favor of waiver of breach of covenant		Voted as "NO" i.e. NOT in favor of waiver of breach of covenant		Abstained/Not Voted	
Voting Item No.	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %
Voting item No.1: Whether waiver for Breach of Covenant to be granted to the issuer? Note: The Voting percentage will be calculated based on the outstanding value of debentures held by the voters.	294	25,00,00,000 and 100%	05	10,00,000 and 0.40%	11	38,00,000 and 1.52%	278	24,52,00,000 and 98.08%
	Total DHs under ISIN		Voted as "YES" i.e. in favor of exercise of right of "accelerate the redemption of Debentures"		Voted as "NO" i.e. NOT in favor of exercise of right of "accelerate the redemption of Debentures"		Abstained/Not Voted	

Voting item No. 2:	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %
Whether the right of "accelerate the redemption of Debentures" pursuant to breach of Financial Covenant is to be exercised or not?	294	25,00,00,000 and 100%	11	38,00,000 and 1.52%	05	10,00,000 and 0.40%	278	24,52,00,000 and 98.08%
Note: 1. The voting percentage will be calculated based on the outstanding value of debentures held by the voters. 2. Voters who select "Yes" for Item No. 1 will be considered as "No" for the voting count of Item No. 2.								
	Total DHs under ISIN		Voted as "YES" i.e. in favor of exercise of right of "Early redemption of Debentures" pursuant to rating downgrade		Voted as "NO" i.e. NOT in favor of exercise of right of "Early redemption of Debentures" pursuant to rating downgrade		Abstained/Not Voted	
	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %	No. of DHs	Outstanding Value of debentures and %

Voting item No. 3: Whether the right of "Early redemption of Debentures" pursuant to rating downgrade is to be exercised or not? Note: 1. The voting percentage will be calculated based on the outstanding value of debentures held by the voters. 2. Voters who select "Yes" for Item No. 1 will be considered as "No" for the voting count of Item No. 3.	294	25,00,00,000 and 100%	11	38,00,000 and 1.52%	05	10,00,000 and 0.40%	278	24,52,00,000 and 98.08%
	Total DHs under ISIN		Voted as "YES" i.e. in favor of waiver of the 2% penal Interest to the issuer		Voted as "NO" i.e. NOT in favor of waiver of the 2% penal Interest to the issuer		Abstained/Not Voted	
Voting item No. 4: Whether to waive the 2% penal Interest to the issuer? Note: 1. The voting percentage will be calculated based on the outstanding value of	294	25,00,00,000 and 100%	03	6,00,000 and 0.24%	13	42,00,000 and 1.68%	278	24,52,00,000 and 98.08%

debentures held by the voters.								
Conclusion of Voting Item No. 1	Consent for Voting Item No. 1 with requisite majority of debentures outstanding is not achieved.							
Conclusion of Voting Item No. 2	Consent for Voting Item No. 2 with requisite majority of debentures outstanding is not achieved.							
Conclusion of Voting Item No. 3	Consent for Voting Item No. 3 with requisite majority of debentures outstanding is not achieved.							
Conclusion of Voting Item No. 4	Consent for Voting Item No. 4 with requisite majority of debentures outstanding is not achieved.							