

Ref: SFPL/BSE/64/2025-26

Date: July 03, 2025

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/40/2025-26 dated June 02, 2025, and SFPL/BSE/49/2025-26 dated June 24, 2025

ISIN: INE551U07324

Scrip Code: 976026

With reference to the above, we hereby inform that the adjourned meeting of the Debenture holders which was held on Friday June 27, 2025, at 2:30 P.M. was dismissed due to lack of presence of requisite quorum.

The minutes of the meeting received today (i.e. July 03, 2025) 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

Copy to:
Debenture Trustees

MINUTES OF THE ADJOURNED MEETING OF DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED

Matter: Meeting of Debenture Holders of Samunnati Finance Private Limited

Date: June 27, 2025

Time: 02:30 PM – 3:00 PM (IST)

Venue: Audio-conference call

Catalyst Trusteeship Limited ('Debenture Trustee'), the debenture trustee for listed, rated, senior, secured, transferable, redeemable, non-convertible debentures with a face value of INR 1,00,000 (Indian Rupees One Lakhs only) each, aggregating up to INR 55,52,00,000 (Rupees Fifty Five Crore Fifty Two Lakhs), on a private placement basis ("Debentures") issued by Samunnati Finance Private Limited bearing ISIN INE551U07324, arranged for a meeting of the Debenture Holder in accordance with the necessary compliances as per the debenture trust deed dated September 16, 2024.

Quorum

The quorum required for the meeting was not present.

Discussion

Since no debenture holder was present in the meeting, the meeting was dismissed.



Suyash Sawant
(Authorised signatory)

Place: Mumbai
Date: 03/07/2025