

Ref: SFPL/BSE/69/2025-26 Date: July 21, 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") - Outcome of E-voting Conducted by the Debenture Trustee

Reference: Letter No. SFPL/BSE/37/2025-26 dated June 02, 2025, SFPL/BSE/48/2025-26 dated June 24, 2025 and SFPL/BSE/63/2025-26 dated July 03, 2025

ISIN: INE551U07308 Scrip Code: 975784

With reference to the above, we hereby inform you that the Debenture Trustee has conducted e-voting in respect of the abovesaid NCDs and the following is the outcome of the said e-voting:

Iter No	Δgenda	Outcome of e-voting				
1.	Whether waiver for Breach of Covenant is to be granted to the Issuer	Consent with requisite majority of debentures outstanding is not achieved				
2.	Whether the right to "accelerate the redemption of Debentures" is to be exercised	Consent with requisite majority of debentures outstanding is not achieved				

The results of the e-voting, as received today (i.e., July 21, 2025) from the Debenture Trustee, is attached herewith.

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** 

## **Annexure**

Voting Items	Total DHs under ISIN		Voted as "YES" i.e. in favor of waiver of breach of covenants		Voted as "NO" i.e. NOT in favor of waiver of breach of covenants		Those who remained Absent in the Meeting	
Voting Item No.	No. of DHs	Outstandi ng Value of debenture s and %	No. of DHs	Outstand ing Value of debentur es and %	No. of DHs	Outstand ing Value of debentur es and %	No. of DHs	Outstan ding Value of debentu res and %
Voting item No.1: Whether waiver for Breach of Covenant to be granted to the issuer?	510	14,00,00,0 00 And 100%	10	1,03,60,0 00 And 7.40%	24	53,90,000 And 3.85%	476	12,42,50 ,000 And 88.75%
Voting item No. 2: Whether the right of "accelerate	No. 2: ISIN Whether the right of		Voted as "YES" i.e. in favor of accelerate the redemption of Debentures		Voted as "NO" i.e. NOT in favor of accelerate the redemption of Debentures		Those who remained Absent in the Meeting	
the redemption of Debentures "is to be exercised or not?	No. of DHs	Outstandi ng Value of debenture s and % 14,00,00,0 00 And 100%	No. of DHs	Outstand ing Value of debentur es and % 39,20,000 And 2.80%	No. of DHs	Outstand ing Value of debentur es and % 1,18,30,0 00 And 8.45%	No. of DHs	Outstan ding Value of debentu res and % 12,42,50 ,000 And 88.75%
Conclusion of Voting Item No. 1 Conclusion of	Consent for Voting Item No. 1 with requisite majority of debentures outstanding is not achieved.  Consent for Voting Item No. 2 with requisite majority of debentures							
Voting Item No. 2	outstanding is not achieved.							