

Ref: SFPL/BSE/92/2025-26

Date: August 18, 2025

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: INE551U07340

Scrip Code: 976216

With reference to the above referred Non-Convertible Debentures, the Company has received a communication today (i.e. August 18, 2025) from Vardhaman Trusteeship Private Limited ("Trustee") informing about convening of a virtual meeting of the Debenture holders to be held on Tuesday, September 09, 2025, 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

Samunnati Finance Private Limited

Registered & Corporate Office:
Baid Hi Tech Park, 7th Floor, No. 129 B,
East Coast Road, Thiruvananthapuram, Chennai 600041

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