

Ref: SFPL/BSE/71/2026-27

Date: September 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") - Adjournment of Meeting of Debenture holders convened by the Trustee

Reference: Letter No. SFPL/BSE/64/2026-27 dated August 13, 2026

ISIN: INE551U07332

Scrip Code: 976049

With reference to the above, we hereby inform that the meeting of the Debenture holders which was scheduled to be held on Monday, September 07, 2026, at 12:30 P.M. has been adjourned to Tuesday, September 15, 2026, at 12:30 P.M., due to lack of presence of requisite quorum.

The minutes of the meeting received 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
Digitally signed by Suraj Vasudev Sharma
Date: 2026.09.08 12:24:11 +05'30'

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Enclosures: As above

Copy to:
Debenture Trustees



MINUTES OF THE MEETING OF THE DEBENTURE HOLDER OF SAMUNNATI FINANCE PRIVATE LIMITED ("ISSUER" OR "COMPANY") IN RESPECT OF SECURED, RATED, LISTED, TAXABLE, REDEEMABLE, NON-CONVERTIBLE DEBENTURES ("NCDS" OR "DEBENTURES") ON PRIVATE PLACEMENT BASIS ISSUED UNDER THE ISIN INE551U07332, CONVENED BY VARDHMAN TRUSTEESHIP PRIVATE LIMITED ON MONDAY 7TH SEPTEMBER 2026 BY WAY OF VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AT 12: 30P.M.

Following was present:

- Mr. Yogesh Limbachiya, Mr. Bhupesh Suthar, Ms. Janvi Kuwar, Ms. Mrunmayee Bhawe (Representatives of the Debenture Trustee)
- Mr. Goutham S (Representatives of the Company)

Quorum:

- The requisite quorum was not present during the meeting

Discussion:

- To Meeting was convened to discuss the breaches of all Financial covenants stipulated under the Debenture Trust Deed dated (DTD) entered into between Issuer, and the Debenture Trustee dated 26th September 2024 and Rating Downgrade which was intimated by the rating agency vide the rating rationale dated September 01, 2026 from **BBB-/Negative to BB+/Negative**
- The meeting of debenture holders was conducted as scheduled on September 7, 2026.
- Since the requisite quorum was not present, the meeting stands adjourned after 30 minutes of waiting period. The adjourned meeting will be scheduled on same day and same time in the next week which shall be on 15th September 2026 at 12:30 P.M. through VC/OAVM to consider the same agenda.

For Vardhman Trusteeship Private Limited.

YOGESH
NARAYANBHAI
I LIMBACHIYA

Digitally signed by
YOGESH NARAYANBHAI
LIMBACHIYA
Date: 2026.09.07
18:44:14 +05'30'

Name: Yogesh Limbachiya
Designation: Director
DIN: 11709935

Place: Mumbai
Date: September 07, 2026