

Ref: 962/VTPL/MUM/OPR/2026-2027

Date: July 24, 2026

To,
The Debenture Holders

Subject: Notice for convening the Adjourned Meeting of Debenture Holders for the Rated, Listed, Senior, Secured, Non-Convertible Debentures ("NCDs" or "Debentures") amounting to INR 48 Crores (Rupees Forty-Eight Crores Only), issued on a private placement basis by Samunnati Finance Private Limited, bearing ISIN INE551U07332

Dear Sir/Madam,

We, Vardhman Trusteeship Private Limited ("VTPL"), are acting as the Debenture Trustee for the issuance of Rated, Listed, Senior, Secured, Non-Convertible Debentures ("NCDs" or "Debentures") amounting to INR 48 Crores (Rupees Forty-Eight Crores Only), issued on a private placement basis by Samunnati Finance Private Limited (the "Issue/ Company"), pursuant to the Debenture Trust Deed dated September 26, 2024, bearing ISIN INE551U07332

In respect of the captioned debentures, the rating rationale dated June 24, 2026, issued by CRISIL Ratings Limited has revised the credit rating of the Issuer Company from "CRISIL BBB/Negative" to "CRISIL BBB-/Negative".

In view of above and as per the requirements stated in the Debenture Trust Deed, and to obtain the further course of action, we had convened the meeting of the Debenture Holders on Monday, 20th July at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Due to lack of quorum, the meeting was adjourned, and the adjourned meeting shall be duly convened on **27th July 2026 at 12:30 P.M.** through VC/OAVM to consider the agenda.

The agenda for the meeting is as under:

- 1.A provision for negative consent for proceeding with the enforcement of security;
- 2.A provision for positive consent for signing the ICA (in case the Debenture Trustee is approached by other lenders for signing/ joining the ICA);
- 3.Such other actions as may be decided by the Debenture Holders.
4. A disclosure to the effect that in case requisite consents are not received either for enforcement of security or for signing ICA, then the Debenture Trustee shall take further action, if any, as per the decision taken in the meeting of the holders of listed debt securities. It may be noted that the time period within which the consents needs to be provided is 15 days from the date of the meeting to be convened.

Meeting Link

Please find below the joining details of the aforesaid meeting

Vardhman Trustee is inviting you to a scheduled Zoom meeting.

Topic: Adjourned Debenture Holder Meeting Samunnati Finance Limited ISIN INE551U07332

Time: Jul 27, 2026 12:30 PM Indi

Join Zoom Meeting

<https://us06web.zoom.us/j/87671189752?pwd=oyB2a4ZOHWdbOHLCVlbov2k20ZjUYI.1>

Meeting chat link

<https://us06web.zoom.us/launch/jc/87671189752>

View meeting insights

<https://us06web.zoom.us/launch/edl?muid=20bd3a10-a91e-4ac1-9582-43112d1bbbde>

Meeting ID: 876 7118 9752

Passcode: 277836

One tap mobile

+12532158782,,87671189752#,,,,*277836# US (Tacoma)

+13017158592,,87671189752#,,,,*277836# US (Washington DC)

Join by SIP

• 87671189752@zoomcrc.com

Join instructions

<https://us06web.zoom.us/meetings/87671189752/invitations?signature=Xajvkal37q3RIEvnQbSoJtdB0nOtfI6BQXPHmUJLmPI>

For Vardhman Trusteeship Private Limited.

Name: Yogesh Limbachiya

Designation: Director

DIN: 11709935

Place: Mumbai

Date: July 24,2026