

Ref: Samfin/BSE/33/2021-22

Date: October 25, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Prior intimation for Board Meeting pursuant to Reg. 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN: INE551007084, INE551U07076, INE551U07126, INE551U07100 and INE551U07167  
Scrip Code: 959703, 959702, 960093, 959798 and 973147**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021 inter alia, to consider and approve Composite Scheme of Arrangement between Samunnati Agro Solutions Private Limited, Samunnati Finance Private Limited and the Company.

The outcome of the Board Meeting will be disseminated after the conclusion of the Board Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For **Samunnati Financial Intermediation & Services Private Limited**

**Gurunath N**  
**Wholetime Director**  
**DIN: 02799586**