

Ref: Samfin/BSE/34/2021-22

Date: October 28, 2021

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

Sub: Outcome of Board Meeting pursuant to Reg. 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: ISIN: INE551U07084, INE551U07076, INE551U07126, INE551U07100 and INE551U07167
Scrip Code: 959703, 959702, 960093, 959798 and 973147**

Dear Sir/Madam,

With reference to above, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, October 28, 2021 has granted its approval to enter into a Composite Scheme of Arrangement between Samunnati Agro Solutions Private Limited, Samunnati Finance Private Limited and the Company which shall be subject to the approval of the Shareholders and Creditors of respective Companies, BSE Limited, Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) as applicable, the requisite sanction by the National Company Law Tribunal (NCLT) and such other approvals as may be required.

The Board Meeting commenced at 7:00 P.M. and concluded at 7:50 P.M. IST

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