

Ref: Samfin/BSE/55/2021-22

January 28, 2022

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

Sub: Prior intimation for Board Meeting pursuant to Regulation 50(1) 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,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 02, 2022 inter alia, to consider and approve Unaudited Consolidated Financial Statements of the Company for the half year ended September 30, 2021.

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**

Anil Kumar S G
Director & CEO
DIN: 01189011

Copy to:
Debenture Trustee- Catalyst Trusteeship Limited