

Ref: Samfin/BSE/52/2021-22

January 17, 2022

To

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

Sub: Prior intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Finance Committee Meeting of the Board of Directors of the Company to be held to consider and approve fund raising by way of issuance of Non - Convertible Debentures (NCDs).

Ref: Scrip Code: 958328

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on Thursday, January 20, 2022, to consider and approve fund raising by way of issuance of Non - Convertible Debentures (NCDs) on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

Kindly request you to take the same on record.

Thanking you,

Yours Faithfully

For SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED

Gurunath N
Wholetime Director
DIN: 02799586