

Ref: Samfin/BSE/07/2022-23

April 15, 2022

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

Dear Sir/Madam,

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 early redemption / pre-payment of Non-Convertible Debentures (NCDs)

Scrip Code: 958328, ISIN: INE551U07100

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 Wednesday, April 20, 2022, to consider early redemption / pre-payment of Non-Convertible Debentures ("NCDs") bearing ISIN INE551U07100.

Kindly request you to take the same on record.

Thanking you,

Yours Faithfully

For **SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED**



S Arun Kumar
Company Secretary & Compliance Officer

**Samunnati Financial Intermediation
& Services Pvt. Ltd.**

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