

Ref: Samfin/BSE/71/2022-23

Date: December 02, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) - Allotment of Pre-Series E Optionally Convertible Redeemable Preference Shares (“Pre-Series E OCRPS”)

Ref: Scrip Code: 958328

With reference to the above subject, we hereby inform that the Board of Directors of the Company through Circular Resolution dated December 01, 2022, have approved the allotment of 40,000 (Forty Thousand) Pre-Series E Optionally Convertible Redeemable Preference Shares (“Pre-Series E OCRPS”) of INR 10/- (Indian Rupees Ten only) each, at an issue price of INR 10,000 (Indian Rupees Ten Thousand only) each, at a premium of INR 9,990/- (Indian Rupees Nine Thousand Nine Hundred and Ninety only) each, to the following allottee:

Sr. no.	Name of the Allottee	Number of Pre-Series E OCRPS Allotted
1.	EE-FI AIF	40,000

We 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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