

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

Dear Sir/Madam,

**Subject: Prior intimation for Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Scrip Code: 958328**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 06, 2023, inter alia, to consider and approve the Unaudited Standalone Financial Statements of the Company along with Limited Review Report, for the quarter and period ended December 31, 2022.

The outcome of the Board Meeting will be disseminated after the conclusion of the 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**



**S Arun Kumar**  
Company Secretary & Compliance Officer



*Copy to:*  
*Debenture Trustee - Catalyst Trusteeship Limited*

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

Regd. Office & Corporate Office:  
Baid Hi-Tech Park, 8th floor, No. 129-B,  
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