

Ref: Samfin/BSE/74/2023-24

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

Dear Sir/Madam,

Sub: Announcement of Closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of conduct to regulate, monitor and report trading by designated persons & their immediate relatives and connected persons adopted by the Company

BSE Scrip Code: 958328

With reference to above, we hereby inform that the Trading Window for dealing in the Non-convertible Debentures of the Company which are listed on BSE Limited (“NCDs”) shall remain closed for all Designated Persons and their relatives/ connected persons from December 18, 2023, till the end of 48 hours after publication of Financial Results of the Company for the quarter and period ended December 31, 2023 in view of the proposed fund raise through issuance of Non-Convertible Debentures and in relation to the declaration of the Financial Results of the Company for the quarter and period ended December 31, 2023.

Accordingly, all Designated Persons of the Company have been informed not to trade in the NCDs of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

S Arun Kumar
Company Secretary & Compliance Officer