

November 10, 2023

Ref: Samfin/BSE/64/2023-24

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

Dear Sir/Madam,

Sub: Announcement for extension 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

Ref: Letter No. Samfin/BSE/62/2023-24 & Samfin/BSE/63/2023-24 dated November 07, 2023

With reference to our above referred letters, we hereby inform that the Meeting of the Finance Committee of the Board of Directors scheduled today (i.e. November 10, 2023) to consider fund raising by way of issuance of Unlisted Non-Convertible Debentures (NCDs) on a private placement basis, has been re-scheduled to Thursday, November 16, 2023.

In view of this, the Trading Window for dealing in the Non-convertible Debentures ("NCDs") of the Company which are listed on BSE Limited shall remain closed for all Designated Persons and their relatives/ connected persons till November 20, 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