

Ref: Samfin/BSE/82/2023-24

January 03, 2024

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**

**BSE Scrip Code: 958328**

**Reference: Our letter no. Samfin/BSE/76/2023-24 dated December 21, 2023 & Samfin/BSE/77/2023-24 dated December 27, 2023**

With reference to the above, we hereby inform you that a Meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on Saturday, January 06, 2024, inter alia to consider and approve the revision in terms of issuance of Listed Non-Convertible Debentures aggregating upto INR 15,00,00,000/- (Indian Rupees Fifteen Crores only), for cash, at par, in dematerialised form on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The outcome of the Finance Committee 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.

We 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**