



Ref: Samfin/BSE/85/2023-24

January 16, 2024

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 Tuesday, January 23, 2024, inter alia, to consider and approve the Unaudited Standalone Financial Statements of the Company along with the Limited Review Report for the quarter and period ended December 31, 2023.

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.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

A handwritten signature in blue ink that reads 'S. Arun Kumar'.

S Arun Kumar
Company Secretary & Compliance Officer



Copy to:
Debenture Trustees

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

Regd. Office & Corporate Office:
Baid Hi-Tech Park, 8th floor, No. 129-B,
ECR Road, Thiruvanmiyur, Chennai – 600041.

P +91-044-66762400
E info@samunnati.com
W www.samunnati.com

CIN - U65990TN2014PTC096252