

Ref: Samfin/BSE/89/2023-24

Date: January 22, 2024

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

Dear Sir/Madam,

**Sub: Prior intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") - Rescheduling of Finance Committee Meeting**

**BSE Scrip Code: 958328**

**Ref: Letter No. Samfin/BSE/87/2023-24 dated January 17, 2024**

With reference to the above, please be informed that a Meeting of the Finance Committee of the Board of Directors of the Company scheduled today (i.e. January 22, 2024) to consider fund raising by way of issuance of Listed Non-Convertible Debentures (NCDs) on a private placement basis, has been re-scheduled to Thursday, January 25, 2024.

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**

*Copy to:*  
*Debenture Trustees*