

Ref: Samfin/BSE/95/2023-24

Date: January 25, 2024

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) - Cancellation of Finance Committee Meeting**

**BSE Scrip Code: 958328**

**Ref: Letter No. Samfin/BSE/89/2023-24 dated January 22, 2024**

With reference to the above, please be informed that the Meeting of Finance Committee of the Board of Directors of the Company scheduled today (i.e. January 25, 2024) to consider fund raising by way of issuance of Listed Non-Convertible Debentures (NCDs) stands cancelled. We will keep the stakeholders informed about the further developments on the aforesaid issuance in due course.

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*