

Date: May 21, 2024

Ref: Samfin/BSE/19/2024-25

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 - Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024**

**BSE Scrip Code: 973790**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024.

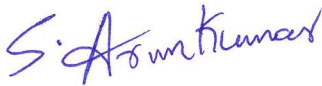
The outcome of the Board Meeting will be disseminated after the conclusion of the Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly 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

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

Regd. Office & Corporate Office:  
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