

Date: November 14, 2024

Ref: Samfin/BSE/110/2024-25

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

Dear Sir/Madam,

Sub: Announcement of Closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of conduct to regulate, monitor and report trading by designated persons & their immediate relatives and connected persons adopted by the Company

BSE Scrip Code: 973790

With reference to above, we hereby inform that the Trading Window for dealing in the Non-convertible Debentures of the Company which are listed on BSE Limited (“NCDs”) shall remain closed for all Designated Persons and their relatives/ connected persons from November 16, 2024, till December 02, 2024 (both days inclusive), as the Meeting of the Finance Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, November 20, 2024, inter alia to consider and approve fund raising by way of issuance of Listed Non-Convertible Debentures (NCDs) on a private placement basis.

Accordingly, all Designated Persons of the Company have been informed not to trade in the NCDs of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

S Arun Kumar
Company Secretary & Compliance Officer