

Date: May 13, 2025

Ref: SFPL/BSE/20/2025-26

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 Financial Statements of the Company for the year ended March 31, 2025

BSE Scrip Code: 975324

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 19, 2025, inter alia, to consider and approve the Audited Financial Statements of the Company for the year ended March 31, 2025.

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 Finance Private Limited**

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Copy to: Debenture Trustees

Samunnati Finance Private Limited

Registered & Corporate Office:
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