

Date: August 05, 2026

Ref: SFPL/BSE/57/2026-27

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

Dear Sir/Madam,

Sub: Prior intimation for Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 976621

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Statements of the Company along with the Limited Review Report for the quarter ended June 30, 2026.

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Samunnati Finance Private Limited**

**Suraj Vasudev
Sharma**

Digitally signed by Suraj
Vasudev Sharma
Date: 2026.08.05 18:46:28
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Suraj Vasudev Sharma
Company Secretary & Compliance Officer