



June 18, 2026

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 508954

To,  
The Manager – Compliance Department  
**National Stock Exchange of India Limited**  
'Exchange Plaza' Bandra Kurla Complex,  
Bandra (East) Mumbai 400051

**NSE Symbol:** FINKURVE

**Subject: Intimation of Board Meeting under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir(s) / Madam(s),

Pursuant to regulations 29(1)(d) and 50(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, June 24, 2026, inter alia to consider and approve the raising of funds aggregating up to Rs. 50 Crores (Rupees Fifty Crores only) through issuance of Non-Convertible Debentures having face value of INR 1,00,000/- (Indian Rupees One Lac only) each and issue price of INR 1,00,000/- (Indian Rupees One Lac only) through private placement via Electronic Bidding Platform (EBP).

This intimation is being submitted in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record and oblige.

Thanking you.

Yours truly,

For **Finkurve Financial Services Limited**

**Kajal Parmar**  
**Company Secretary & Compliance Officer**  
**Membership No. A65484**

