August 27, 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

Sub: Intimation of the Meeting of the Board of Directors Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulations 29 and 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on September 1, 2026 inter *alia* to consider and approve the following matters;

1. To consider and approve Annual Report along with the Director's Report for financial year 2025-26;
2. To decide day, date and time of 42nd Annual General Meeting ('AGM') of the Company and to approve the draft notice of the AGM;
3. To consider and decide the cut-off date for e-voting purpose;
4. To appoint M/s. Mayank Arora & Co. Practicing Company Secretaries, Mumbai to conduct the Scrutinizer process in transparent manner and give report thereon
5. Any other matter with the permission of chairman.

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

Kindly take the above on your record.

Thanking You.
For **Finkurve Financial Services Limited**

Kajal Kunal Parmar
Digitally signed by Kajal Kunal Parmar
Date: 2026.08.27 11:59:36 +05'30'

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484