



June 22, 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: Rescheduling of Board Meeting -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),

This is in continuation to our earlier intimation dated June 18, 2026 regarding the Board Meeting scheduled 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).

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, June 25, 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).

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours truly,

For **Finkurve Financial Services Limited**

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

