



June 05, 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

Dear Sir/Madam,

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In connection with the outcome of meeting of Board of Directors of the Company dated June 03, 2026, please find enclosed herewith the copy of the postal ballot notice (“Notice”) seeking approval of the members of the Company by way of ordinary resolution through postal ballot (only through e-voting) for the following matters:

1. Appointment/Regularization of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Non-Executive, Non-Independent Director of the Company; and
2. Approval for modification of the Material Related Party Transaction(s) pertaining to acceptance of loans from related party.

In compliance with the applicable laws, the Notice is being sent only through electronic mode to all the Members, whose names appear on the register of members/list of beneficial owners, as received from the National Securities Depository Limited (“NSDL”) and who have registered their e-mail IDs with Company/Depository Participant(s) (“DP”)/Registrar and Share transfer agent (“RTA”) i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), as on **Thursday, June 04, 2026 (“Cut-off Date”)**.

The Company has availed NSDL’s e-voting services to enable the Members of the Company to cast their votes electronically. The details of e-voting period are as under:

Commencement of e-voting period	9:00 a.m. IST on Monday, June 08, 2026
Conclusion of e-voting period	5:00 p.m. IST on Tuesday, July 07, 2026

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. (IST) on Tuesday, July 07, 2026, and will be disallowed thereafter.

The results of the postal ballot shall be announced not later than two working days from the conclusion of the remote e-voting. Further, the voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. www.arvog.com and on the website of NSDL i.e.





www.evoting.nsdl.com and shall also be communicated to and uploaded on the websites of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,
For **Finkurve Financial Services Limited**

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Encl.: As above



NOTICE OF POSTAL BALLOT

[Notice Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
MONDAY, JUNE 8, 2026 AT 9:00 A.M. (IST)	TUESDAY, JULY 7, 2026 AT 5:00 P.M. (IST)

Dear Member(s),

Notice is hereby given, pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Management Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”) and other applicable provisions of the Companies Act, 2013 and the Rules, Listing Regulations and Secretarial Standards –II on General Meeting (“SS-2”) issued by the Institute of Company Secretaries of India (ICSI) including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time and in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), and other applicable provisions of the Companies Act, 2013 and the Rules, Circulars, Notifications thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions, if any, for seeking approval of the Members of Finkurve Financial Services Limited (“the Company”) through Postal Ballot only by voting through electronic means for the resolutions proposed to be passed as an Ordinary Resolutions set out hereinafter.

In compliance with the aforesaid provisions and the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to all its Members whose email addresses are registered with the Company/ Depositories and the communication to assent/dissent of the Members on the resolutions proposed in this Notice will only take place through the remote e voting system. If your email address is not registered with the Company/Depositories, please follow the process provided in the notes.

The Explanatory Statement pursuant to section 102 and other applicable provisions, if any, of the Act, pertaining to the proposed resolutions setting out the material facts and the reasons thereof, is appended to this Postal Ballot Notice.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Company has appointed **Mr. Mayank Arora, Partner of M/s Mayank Arora & Co. Practicing Company Secretaries, Mumbai (Membership No. FCS10378, COP NO. 13609)** as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.



In accordance with Regulation 44(1) of Listing Regulations and Section 108, 110 of the Act read with Rule 20, 22 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer facility of voting by electronic means (“remote e-voting”) to its Members to enable them to cast their votes through remote e-voting. The Members holding Equity Shares of the Company are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting.

The e-voting period commences from 09.00 A.M. (IST) on Monday, 8th June 2026 and ends at 05.00 P.M. (IST) on Tuesday, 7th July 2026.

Upon completion of the votes cast through remote e-voting, the Scrutinizer will submit his report along with scrutinizer register and other related papers to the Chairman of the Company or in his absence to any official of the Company as authorised. The results of the Postal Ballot will be announced and communicated to BSE Limited (the “BSE”) and National Stock Exchange of India Limited (the “NSE”), where the Equity Shares of the Company are listed within the prescribed timelines. The results of the Postal Ballot will also be displayed on the Company’s website www.arvog.com and on the website of National Securities Depository Limited (“NSDL”).

Special Business:

1. Appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Director (Non-Executive, Non-Independent) of the Company:

To consider, and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** in terms of the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013 (the Act) read with other applicable rules as amended, Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and pursuant to the provisions of the Articles of Association of the Company, Mr. Rajendran Chinna Veerappan (DIN: 00460061), who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Non-Independent Director w.e.f. April 24, 2026 and who is eligible for appointment and has given his consent to act as Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as the Non-Executive Non-Independent Director, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary forms with the Registrar of Companies and making necessary intimations to stock exchanges and other regulatory authorities, as may be necessary or expedient to give effect to this resolution.



2. To approve the modification of the Material Related Party Transaction(s) pertaining to acceptance of loans from related parties.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (hereinafter referred to as the “SEBI Listing Regulations”) and Section 177, Section 188, if and to the extent applicable, and other applicable provisions of the Companies Act, 2013 (‘Act’) read with the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on ‘Materiality of Related Party Transactions and also on dealing with Related Party Transactions’, subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and subject to such conditions and modifications, as may be prescribed by any one of them while granting any such approvals, consents, permissions and/or sanctions which may be agreed to by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) for revision in the already approved limits of the Material Related Party Transactions approved by the Members at the 41st Annual General Meeting of the Company pertaining to acceptance of loan(s) in the ordinary course of business from M/s. Aranath Real Estate Private Limited from ₹100.00 Crore to ₹200.00 Crore, being the principal loan together with interest amount outstanding at any given point in time, and for continuing such transactions, whether individually and/or in the aggregate, including Material Related Party Transactions, post which the revised limits shall be as per the details given below:

Nature of Transaction: Acceptance of Loan in Ordinary Course of Business

Duration: Till the conclusion of the 42nd Annual General Meeting of the Company

Sr. No.	Name of the Related Party	Nature of Relationship	Existing Limit -Principal Loan together with Interest Amount Outstanding at any Given Point in Time (₹ in Crore)	Revised Limit -Principal Loan together with Interest Amount Outstanding at any Given Point in Time (₹ in Crore)	Remarks
1.	M/s. Aranath Real Estate Private Limited	A Private Company in which relative of Director is a Director	100	200	Revised
2.	M/s. Augmont Goldtech Private Limited	A Private Company in which Director is a Director	50	50	Unchanged



3.	M/s. Augmont Enterprises Limited (Formerly known as Augmont Enterprises Private Limited)	A Public Company in which a Director or Manager is a Director and holds along with his relatives, more than two per cent of its paid-up share capital.	200	200	Unchanged
4.	M/s. HR Commercials Private Limited	A private company in which a director or manager or his relative is a member or director	25	25	Unchanged
5.	M/s. Ideal Fiscal Services Limited	A Public Company in which a Director or Manager is a Director and holds along with his relatives, more than two per cent of its paid-up share capital;	50	50	Unchanged

RESOLVED FURTHER THAT save and except for the revision in the approved limit of Material Related Party Transaction pertaining to acceptance of loan(s) from M/s. Aranath Real Estate Private Limited from ₹100.00 Crore to ₹200.00 Crore, being the principal loan together with interest amount outstanding at any given point in time, all other approved limits, terms and conditions in respect of the aforesaid Material Related Party Transactions shall remain unchanged.

RESOLVED FURTHER THAT the approval accorded herein shall remain in force until the conclusion of the 42nd Annual General Meeting of the Company, unless modified earlier by the Members.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the aforesaid parties, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this Resolution.”

**By order of the Board of Directors
For Finkurve Financial Services Limited**

**Date: 3rd June, 2026
Place: Mumbai**

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

Registered Office:
Unit No 1, Trade Garden, 1st Floor,
Building No. A, Kamala Mills Compound,
Delisle Road, Lower Parel, Mumbai 400 013





Notes:

1. An explanatory statement pursuant to Sections 102 of the Companies Act, 2013 (the Act) stating all material facts and the reasons to the above resolutions are annexed to this Postal Ballot Notice.
2. In accordance with the MCA Circulars, the Postal Ballot Notice is being sent only by e-mail to those members whose e-mail addresses are registered with the Company/Depository Participants and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 4th June, 2026
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only. It is however clarified that all Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / Depositories) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.
4. Members may note that the Notice will also be available on the website of the Company (<https://www.arvog.com>) website of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (www.evoting.nsdl.com).
5. Relevant documents referred to in this Notice and the Explanatory Statement pursuant to Sections 102 and 110 of the Act are available for inspection through electronic mode by the Members until 5:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot, i.e., July 7, 2026. Members are requested to write to the Company on finkurvefinancial@gmail.com for inspection of said documents.
6. The Company has appointed **Mr. Mayank Arora, Partner of M/s. Mayank Arora & Co.**, Practicing Company Secretaries (COP no. 13609), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The results of the remote e-voting will be announced within two (2) working days from the conclusion of the e-voting.
7. The resolution, if approved by requisite majority of the Members through Postal Ballot, shall be deemed to have been duly passed on the last date of remote e-voting, i.e., July 7, 2026.
8. The instructions of remote e-voting are as under:
 - i. In terms of Section 108 and 110 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, MCA Circulars and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their vote electronically through the electronic remote e-voting service facility provided by NSDL on the resolution set forth in the Notice.
 - ii. The remote e-voting period commences on June 8, 2026 (9:00 a.m. IST) and ends on July 7, 2026 (5:00 p.m. IST). During this period, Members holding shares in the Company as on the close of business hours of June 4, 2026, being the Cut-off date fixed for determining



voting rights of Members would be entitled to participate in the remote e-voting process. During this period, the Members holding their shares either in physical form or in dematerialized form may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

9. The details of the process and manner for e-voting are explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A. Login method for e-Voting for Individual Members holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual Members holding securities in demat mode is given below:

Type of Members	Login Method
Individual Members holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.js. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.



	<ol style="list-style-type: none">3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div data-bbox="730 999 1233 1308" style="text-align: center;"><p>NSDL Mobile App is available on</p><p> App Store  Google Play</p><div style="display: flex; justify-content: space-around;"></div></div>
Individual Members holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website https://www.cDSLindia.com/ and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.



	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Members (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300**** and Client ID is 12***** then your user ID is IN300****12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001**** and EVEN is 101456 then user ID is 101456001***

5. Password details for Members other than Individual Members are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.



(ii) If your email ID is not registered, please follow steps mentioned below in **process for those Members whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Members

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@mayankarora.co.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “e-Voting” tab in their login.



2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to at evoting@nsdl.com

Process for those Members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to finkurvefinancial@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to finkurvefinancial@gmail.com. If you are an Individual Members holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) **i.e. Login method for e-Voting for Individual Members holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“The Act”)

Item No. 1:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee (“NRC”) and subject to the approval of members, appointed Mr. Rajendran Chinna Veerappan (DIN: 00460061) as an Additional Director under category Non-Executive Non-Independent Director w.e.f. April 24, 2026, liable to retire by rotation.

In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Company has received a notice under Section 160 of the Act from a Member proposing the candidature of his appointment as a Director of the Company.

Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are as under:

Name	Mr. Rajendran Chinna Veerappan
DIN	00460061
Date of Birth	08 th April 1955
Age	71 years
Qualification	M.COM, CAIIB
Experience (including nature of expertise in specific functional areas)/ Brief resume	Mr. Rajendran Chinna Veerappan brings with him an illustrious career spanning over 44 years in the banking and financial services sector and possesses rich experience in banking operations, financial services, corporate governance and business management. He has held several leadership positions during his distinguished career, including serving as the Chief Executive Officer of CSB Bank, Chairman and Managing Director of Andhra Bank and Chief Executive Officer of the Association of Mutual Funds in India (AMFI). He has also made significant contributions to organizations such as NSE Clearing Corporation Limited and Corp Bank Securities Limited and has played an instrumental role in various committees contributing towards the development and strengthening of the banking sector in India
Terms and conditions of appointment	Appointment as Non-Executive Non-Independent Director
Remuneration sought to be paid	As per the Nomination and Remuneration Policy of the Company.
Remuneration last drawn	Not Applicable
Date of first appointment on the Board	April 24, 2026



Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice	Nil
Relationship with other Directors and Key Managerial Personnel of the Company	None
Number of meetings of the Board attended during the Financial Year 2025-26 till the date of Postal Ballot Notice	3 (Three)
Directorship held in other Companies (excluding foreign companies)	NCML Finance Private Limited Share India Securities Limited Hella Infra Market Limited National Commodities Management Services Limited
Chairman/ Member of the Committees of other Board	None
Resignation from listed entities in the past three years	None

Whilst considering the appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Director, the NRC and the Board reviewed and confirmed that:

- He is a fit and proper person to be appointed as a Director of the Company.
- He is not disqualified from being appointed as a Director of the Company, in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, he fulfils the conditions relating to his appointment as prescribed under the relevant provisions of the Act, the relevant rules notified thereunder, the SEBI Listing Regulations, in this regard from time to time.
- He is not debarred from holding the office of Director by virtue of any order by SEBI or any other authority; and

Except Mr. Rajendran Chinna Veerappan, being the appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 1 of this Postal Ballot Notice for approval of the Members of the Company.

Item No. 2:

The Company enters into various Non-Banking Financial Transactions with Related Parties from time to time. These transactions usually occur on a repetitive basis and are expected to exceed the prescribed threshold limits under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) so as to qualify as Material Related Party Transactions.

Pursuant to Regulation 23 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, all Material Related Party Transactions and material modifications thereto require prior approval of the Members of the Company through an Ordinary Resolution.

The Members of the Company had earlier approved Material Related Party Transactions pertaining to acceptance of loans from M/s. Aranath Real Estate Private Limited up to an aggregate outstanding limit of ₹100 Crore from the conclusion of the 41st Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company.



The Company now proposes to revise the approved limit from ₹100 Crore to ₹200 Crore, being the principal loan together with interest amount outstanding at any given point in time, considering the increased business requirements and funding needs of the Company.

The Company had also obtained at the 41st AGM, approval of the Members for acceptance of loans from certain other related parties. The present proposal is limited to revision of the approved transaction limit in respect of M/s. Aranath Real Estate Private Limited from ₹100 Crore to ₹200 Crore, being the principal loan together with interest amount outstanding at any given point in time. All other approved transaction limits and terms shall continue to remain unchanged. All other approved limits, terms and conditions in respect of the Material Related Party Transactions shall remain unchanged.

The details of the existing and revised limits are as follows:

Sr. No.	Name of the Related Party	Nature of Relationship	Existing Limit -Principal Loan together with Interest Amount Outstanding at any Given Point in Time (₹ in Crore)	Revised Limit -Principal Loan together with Interest Amount Outstanding at any Given Point in Time (₹ in Crore)	Remarks
1.	M/s. Aranath Real Estate Private Limited	A Private Company in which relative of Director is a Director	100	200	Revised
2.	M/s. Augmont Goldtech Private Limited	A Private Company in which Director is a Director	50	50	Unchanged
3.	M/s. Augmont Enterprises Limited (Formerly known as Augmont Enterprises Private Limited)	A Public Company in which a Director or Manager is a Director and holds along with his relatives, more than two per cent of its paid-up share capital.	200	200	Unchanged
4.	M/s. HR Commercials Private Limited	A private company in which a director or manager or his relative is a member or director	25	25	Unchanged
5.	M/s. Ideal Fiscal Services Limited	A Public Company in which a Director or Manager is a Director and holds along with his relatives, more than two per cent of its paid-up share capital;	50	50	Unchanged



M/s. Aranath Real Estate Private Limited is a Private Limited Company in which a relative of a Director of the Company is a Director and accordingly qualifies as a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations.

Justification for why the proposed transactions is in the interest of the Company;

The Company, being a registered Non-Banking Financial Company (NBFC), is engaged in the business of providing various types of loans and financial services, including inter-corporate lending, loans against gold jewellery, and other secured and unsecured credit facilities, as part of its ordinary course of business.

The proposed transaction involving acceptance of loans from the aforesaid Related Party shall be undertaken in the ordinary course of business and on an arm's length basis.

The Audit Committee at its meeting held on June 03, 2026, has reviewed and approved the proposed revision in the transaction limit and noted that the transaction is in the ordinary course of business and shall be at arm's length basis.

Accordingly, approval of the Members is being sought by way of Postal Ballot for revision in the approved Material Related Party Transaction limit.

Therefore, the minimum information required under the RPT Industry Standards for approval of the proposed revision with M/s. Aranath Real Estate Private Limited is provided below. Since no changes are proposed in respect of the other approved Related Party Transactions, their approved limits and terms remain unchanged and are not included here.

Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards:

Sr. No	Particulars of the information	Information provided by the management
Part A: Minimum information of the proposed RPT		
A(1) Basic details of the related party		
1.	Name of the related party	Aranath Real Estate Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	The Company is primarily engaged in the business of infrastructure and real estate development, including planning, construction, operation and management of residential, commercial and industrial projects. The Company also provides engineering, technology and management consultancy services and is engaged in the trading of metals, precious metals, precious stones, diamonds, jewellery and other commodities.
A(2) Relationship and ownership of the related party		
1.	Relationship between the listed entity (in case of transaction involving the	Aranath Real Estate Private Limited- A Private Company in which relative of Director



subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	is a Director
Shareholding of the listed entity, whether direct or indirect, in the related party.	None
Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Not applicable
Shareholding of the related party, whether direct or indirect, in the listed entity	None

A(3) Details of previous transactions with the related party

1.	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year	<p>Details of the Transactions between</p> <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Nature of transaction for FY25</th> <th>Amount (₹ crore)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Grant of loan</td> <td>107.62</td> </tr> <tr> <td>2.</td> <td>Acceptance of loan</td> <td>134.13</td> </tr> </tbody> </table> <p>Aranath Real Estate Private Limited and Finkurve Financial Services Limited</p>	Sr. No	Nature of transaction for FY25	Amount (₹ crore)	1.	Grant of loan	107.62	2.	Acceptance of loan	134.13
Sr. No	Nature of transaction for FY25	Amount (₹ crore)									
1.	Grant of loan	107.62									
2.	Acceptance of loan	134.13									
2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Nature of transaction (1st April, 2026 to 31st May, 2026) (Unaudited)</th> <th>Amount (₹ crore)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Grant of loan</td> <td>15</td> </tr> <tr> <td>2.</td> <td>Acceptance of loan</td> <td>21.49</td> </tr> </tbody> </table>	Sr. No	Nature of transaction (1 st April, 2026 to 31 st May, 2026) (Unaudited)	Amount (₹ crore)	1.	Grant of loan	15	2.	Acceptance of loan	21.49
Sr. No	Nature of transaction (1 st April, 2026 to 31 st May, 2026) (Unaudited)	Amount (₹ crore)									
1.	Grant of loan	15									
2.	Acceptance of loan	21.49									
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year	No									

A(4) Amount of the proposed transactions (All types of transactions taken together)



1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 200 Crore (being the principal loan together with interest amount outstanding at any given point in time)								
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes								
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	18.68% (of the Company's total loan book)								
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable								
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable								
6.	Financial performance of the related party for the immediately preceding financial year.	<p>The audited financial statements for FY 2024-25 have been considered, as the financial statements for FY 2025-26 are currently under preparation.</p> <p>Details of FY 2024-25 are:</p> <table border="1"><thead><tr><th>Particulars for FY25</th><th>Amount (₹ crore)</th></tr></thead><tbody><tr><td>Turnover</td><td>30.92</td></tr><tr><td>Profit After Tax</td><td>7.24</td></tr><tr><td>Net worth</td><td>373.49</td></tr></tbody></table>	Particulars for FY25	Amount (₹ crore)	Turnover	30.92	Profit After Tax	7.24	Net worth	373.49
Particulars for FY25	Amount (₹ crore)									
Turnover	30.92									
Profit After Tax	7.24									
Net worth	373.49									



	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	2. Mrs. Mohinidevi Kothari – Promoter 3. Mrs. Devkumari Kothari – Promoter Mr. Ketan Kothari does not hold any direct shareholding in M/s. Aranath Real Estate Private Limited. However, his relative, Mrs. Mohinidevi Kothari is a shareholder of M/s. Aranath Real Estate Private Limited and accordingly, Mr. Ketan Kothari may be deemed to have an indirect interest in the proposed transaction.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable.
9.	Other information relevant for decision making.	The Audit Committee at its meeting held on June 03, 2026 reviewed the proposed transaction and approved the revision in the transaction limit from ₹100 Crore to ₹200 Crore (being the principal loan together with interest amount outstanding at any given point in time). The Committee noted that the transaction is in the ordinary course of business and on an arm's length basis. Except for the revision in the approved limit pertaining to M/s. Aranath Real Estate Private Limited, all other approved Related Party Transaction limits and terms remain unchanged.

Part B: Additional Information

B(5) Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

1.	Material covenants of the proposed transaction	Acceptance of loan(s) from M/s. Aranath Real Estate Private Limited up to an aggregate limit of ₹200 Crore (being the principal loan together with interest amount outstanding at any given point in time).
2.	Interest rate	As may be mutually agreed between the parties and in line with market rates.
3.	Cost of borrowing	As may be mutually agreed between the parties and determined based on prevailing market conditions at the time of transaction.



4.	Maturity / due date	As per the terms agreed between the parties from time to time.
5.	Repayment schedule & terms	Repayable as per mutually agreed terms.
6.	Whether secured or unsecured	Unsecured.
7.	If secured, the nature of security & security coverage ratio	Not Applicable.
8.	The purpose for which the funds will be utilized by the listed entity/ subsidiary	For business operations, lending activities, working capital requirements and general corporate purposes.
Part C: Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B		
C(4) Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements <i>Note: This shall not be applicable to listed banks/NBFC/insurancecompanies/housing finance companies.</i> a. Before transaction b. After transaction	Not Applicable
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements. <i>Note: This shall not be applicable to listed banks/NBFC/insurancecompanies/housing finance companies.</i> a. Before transaction b. After transaction	Not Applicable

The Members may please note that in terms of Regulation 23 of the Listing Regulations, no Related Party shall vote to approve the proposed Ordinary Resolution, irrespective of whether such Related Party is a party to the transaction or not.



Except Mr. Ketan Kothari and his relatives, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 2 of this Postal Ballot Notice for approval of the Members of the Company.

**By order of the Board of Directors
For Finkurve Financial Services Limited**

**Date: 3rd June, 2026
Place: Mumbai**

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

Registered Office:

Unit No 1, Trade Garden, 1st Floor,
Building No. A, Kamala Mills Compound,
Delisle Road, Lower Parel, Mumbai 400 013