



September 1, 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 Cut-off Date and Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to above caption subject, we wish to inform you that the 42nd Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026 at 3 p.m. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).

Further, the cut-off date for determining the members eligible to attend and vote at the Annual General Meeting of the Company is Wednesday, September 23, 2026.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

For Finkurve Financial Services Limited

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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