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: Outcome of Board Meeting held on September 1, 2026

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have considered and approved:

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

The meeting of Board of Directors of the Company commenced at 4:00 p.m. and concluded at 4:20 p.m.

Kindly take the above on your record and acknowledge the receipt of the same.

Yours faithfully,

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

Kajal Kunal Parmar
Digitally signed by Kajal Kunal Parmar
Date: 2026.09.01 16:21:43 +05'30'

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484