



February 04, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code:
Equity: 508954
Debt: 976279, 977317, 977427, 977033,
977315

To,
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol:
Equity: FINKURVE

Subject: Intimation for 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),

Pursuant to regulations 29(1)(d) and 50(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026, inter alia to consider and approve the raising of funds by issuance of Non-Convertible Debentures having face value of Rs. 10,000 (Indian Rupees Ten Thousand only) each and issue price of Rs. 10,000 (Indian Rupees Ten Thousand only) through private placement via Electronic Bidding Platform (EBP).

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

Thanking you.

Yours truly,

For **Finkurve Financial Services Limited**

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484