



May 15, 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:
Equity: FINKURVE

Subject: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and Regulation 50 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, inter alia, to consider and approve the following matters:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
2. Any other matter as discussed by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company, the trading window for dealing in the securities of the Company shall remain closed for the period as intimated to the Stock Exchange(s) vide our letter dated March 17, 2026.

Kindly take the above information on record.

Thanking You.

For Finkurve Financial Services Limited

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

