



March 16, 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 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 Friday, March 20, 2026, inter alia to consider and approve the following matters:

1. Raising of funds by issuance of Non-Convertible Debentures having face value of INR 10,000/- (Indian Rupees Ten Thousand only) each and issue price of INR 10,000/- (Indian Rupees Ten Thousand only) through private placement via Electronic Bidding Platform (EBP).
2. Change in the Registered Office of the Company within the local limits of the city, in accordance with the provisions of **Section 12 of the Companies Act, 2013**, read with the applicable rules made thereunder.

This intimation is being submitted in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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