



March 20, 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: Outcome of Board Meeting held on March 20, 2026

Dear Sir/ Madam,

1. In furtherance to our intimation dated March 16, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its Meeting held on March 20, 2026 has *inter alia* approved the raising of funds through issue of Non-Convertible Debentures (NCDs) for an amount up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) on Private Placement basis via Electronic Bidding Platform under Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and approved of Draft Letter of Offer for the same.

The information pursuant to Regulation 30 of SEBI LODR Regulations SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“said Regulation”), is enclosed herewith as “Annexure A”.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the registered office of the Company has shifted within the local limits of the city from:
202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S. B. Marg, Lower Parel West, Mumbai 400013 to Unit No 1, Trade Garden, 1st Floor, Building No. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400 013 with effect from March 20, 2026.

In view of the above, please find hereunder the new details for future communications/ correspondences.

Registered Office Address:	Unit No 1, Trade Garden, 1 st Floor, Building No. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400 013
Telephone Number:	022-42441200
E-mail address:	kajal.khetani@arvog.com & finkurvefinancial@gmail.com



The meeting of Board of Directors of the Company commenced at 11:45 a.m. and concluded at 12.00 p.m.

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

Yours faithfully,

For Finkurve Financial Services Limited

Kajal Parmar
Company Secretary & Compliance Officer
Membership No: ACS65484

Encl. a/a



ANNEXURE A

Sr. No.	Particulars	Disclosure
1.	Type of Security proposed to be issued (viz. equity shares, convertibles etc.)	Listed, Rated, Senior, Secured, Transferable, Redeemable, Taxable, Non-Convertible Debentures (“Debentures”)
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement (through EBP)
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	25,000 (Twenty-Five Thousand) Non-Convertible Debentures (NCDs) of Face Value: Rs. 10,000/- (Rupees Ten Thousand only) each Issue price: Rs. 10,000/- (Rupees Ten Thousand only) each
4.	Size of the Issue	Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only)
5.	Whether proposed to be listed, if yes, name of the stock exchange(s)	BSE Limited
6.	Tenure of the instrument Date of allotment Date of Maturity	21 (Twenty-One) months and 3 days from the Deemed Date of Allotment March 23, 2026 December 26, 2027
7.	Coupon / interest offered, schedule of coupon / interest and principal	Coupon Rate: 11.16% Frequency of interest payment: Monthly Date of last interest installment as well as principal payment: December 26, 2027
8.	Charge / security, if any created over the assets	The Issue shall be secured by way of a first ranking exclusive and continuing charge over certain identified receivables of the Issuer (“ Hypothecated Assets ”) The Hypothecated Assets shall together constitute at least 1.10x of the value of the Outstanding Amounts including the outstanding principal, accrued interest and/ or any other amounts payable under the Transaction Documents (“ Security Cover ”) from the Deemed Date of Allotment Security shall be created upfront and charge filing to be done within 30 (thirty) day from the Deemed Date of Allotment. The CHG-9 shall be modified wherein the list of allocated book debts shall be updated in the ROC, if the Debenture Trustee so requires.
9.	Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
10.	Delay in payment of interest / principal for a	2% per annum over and above the Coupon Rate



	period of more than three months from the due date or default in payment of interest / principal	
11.	Details of any letter of comments regarding payment / non-payment of interest, principal on due dates or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12.	Details of redemption of debentures	21 (Twenty-One) months and 3 days from the Deemed Date of Allotment
13.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable