



July 27, 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 July 27, 2026- Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of Finkurve Financial Services Limited (“the Company”), at its meeting held on Monday, July 27, 2026, has, *inter alia*, considered and approved the following:

1. Approve Appointment of Mrs. Sugandhi Ravi Kumar (PAN: CFCPS5232K) as the Internal Auditor of the Company for the FY 26-27.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as Annexure A to this letter.

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

The above information is also being made available on the website of the Company at www.arvog.com

The meeting of Board of Directors of the Company commenced at 04:30 p.m. and concluded at 5:25 p.m

Yours faithfully,

For Finkurve Financial Services Limited

Kajal Parmar
Company Secretary & Compliance Officer
Membership No: ACS65484

Encl. a/a





Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1	Name of Internal Auditor	Mrs. Sugandhi Ravi Kumar (PAN: CFCPS5232K) Chartered Accountant holding Membership No. 174537
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor
3	Date of appointment/re- appointment/cessation (as applicable) & terms of appointment/re-appointment;	Date of appointment: July 27, 2026 Term of appointment: For the Financial Year 2026-27
4	Breif Profile (in case of appointment)	Mrs. Sugandhi Ravi Kumar (PAN: CFCPS5232K) is a qualified Chartered Accountant holding Membership No. 174537 with the Institute of Chartered Accountants of India (ICAI). She has over 10 years of professional experience in the fields of accounting, auditing, taxation, financial reporting, and regulatory compliance. Throughout her career, she has provided strategic financial and advisory services to businesses across diverse sectors, demonstrating strong technical expertise, analytical skills, and a commitment to maintaining the highest standards of professional integrity and excellence.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

