



January 29, 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 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)(a) and 50(1)(c) 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, February 06, 2026, inter alia to consider and approve:

- (i) The Unaudited Financial results for the quarter and nine months ended December 31, 2025.
- (ii) Any other matters may be discussed by the Board.

Further, as per Regulation 47 of Listing Regulations, notice of Board Meeting would also be available on the websites of the Company i.e. www.arvog.com as well as of BSE Limited i.e. www.bseindia.com and of National Stock Exchange of India Limited i.e. www.nseindia.com respectively.

As informed by our letter dated September 22, 2025, the trading window for dealing in securities of the Company has been closed from January 01, 2026, and shall remain closed until 2 days (48 hours) after the announcement of financial results i.e. up to February 08, 2026 (both days inclusive).

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