



February 04, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 508954 & 976279

Subject: Intimation for Board Meeting under Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29(1)(d) and 50(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Friday, February 07, 2025, *inter alia* to consider and approve the raising of funds by issuance of Non-Convertible Debentures (NCD) through private placement.

Further, pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for Dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Connected Person and their immediate relatives, will remain closed with the immediate effect i.e. from February 04, 2025, till the expiry of 48 hours (Forty- Eight) hours after the Conclusion of Board Meeting.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

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

Thanking you.

Yours truly,

For Finkurve Financial Services Limited

Sunny Dilip Parekh
Company Secretary and Compliance Officer
Membership No.: ACS 32611