



December 11, 2024

To,
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising

Reference: Security ID: FINKURVE / Security Code: 508954 / ISIN: INE734I01027

Dear Sir/Madam,

Pursuant to regulation 29(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 **Monday, December 16, 2024**, *inter alia* to consider and approve the proposal of raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Further, pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Connected Persons and their immediate relatives, will remain closed with immediate effect i.e. from December 11, 2024, 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 faithfully,
For and on behalf of
Finkurve Financial Services Limited

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



Arvog