

Date: 19th May, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 508954

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for termination of the Loan Agreement dated 30th July, 2021 and addendum(s) entered thereto by Finkurve Financial Services Limited ("the Company") with Opportunity SP- a designated subclass of Howen International Fund SPC;

Dear Sir/ Madam,

With reference to the disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 13th August, 2021 and 30th March, 2022 respectively and the outcome of the Board Meeting dated 16th May, 2022, we would like to inform your good office that the Company in its meeting of Board of Directors dated 19th May, 2022 has allotted 75,000 (Seventy Five Thousand Only) 10% Non Convertible Debentures having a face value of Rs. 1000/- per debenture to Opportunity SP- a designated subclass of Howen International Fund SPC ("Lender").

In furtherance of the same, the original Loan Agreement dated 30th July, 2021 entered into with the Lender and the addendum(s) thereto stand terminated with immediate effect.

Kindly take the same in your records and acknowledge the receipt of the same.

For Finkurve Financial Services Limited

Sunny Dilip Parekh

Company Secretary & Compliance Officer

Mumbai

Membership No. ACS32611

