



Date: 19th May, 2022

To
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of Board Meeting held on 19th May, 2022

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today ie. 19th May, 2022, have considered and approved:

1. Allotment of 75,000 (Seventy Five Thousand Only) 10% Non-Convertible Debentures having a face value of Rs. 1,000/- per debenture aggregating to Rs. 7,50,00,000/- (Rupees Seven Crores and Fifty Lakhs Only) to Opportunity SP-- a designated subclass of Howen International Fund SPC;
2. Termination of the Loan Agreement dated 30th July, 2021 and the addendum(s) entered thereto with Opportunity SP-- a designated subclass of Howen International Fund SPC.

The Meeting of Board of Directors of the Company commenced at 5:45 P.M. and concluded at 6:15 P.M.

Kindly take the above on your record and acknowledge the receipt of the same.

Yours faithfully,

For Finkurve Financial Services Limited




Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611

Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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