



Date: 26th February, 2021

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 26th February, 2021

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 have considered and approved:

1. Acquisition of 1,46,994 (One Lac Forty-Six Thousand Nine Hundred and Ninety-Four) Equity Shares of M/s. Arvog Forex Private Limited (formerly known as M/s. Supama Forex Private Limited), Subsidiary of the Company at the rate of Rs. 146.78(Rupees One Hundred Forty-Six and Seventy-Eight Paise Only) per share.
2. Grant of 3,31,800 (Three Lac Thirty-One Thousand Eight Hundred)Employee Stock Options to eligible employees under the "Finkurve ESOP Plan 2018"

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

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
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