



Date: 10th May, 2022

To,
The Manager -- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 508954

Subject: Intimation of Cut-off Date for Postal Ballot of the Company through remote e-Voting

Dear Sir/Madam,

The Board of Directors in its meeting convened on 05th May, 2022 approved the proposal of conducting Postal Ballot for obtaining approval of Members with respect to:

1. Material Related Party Transactions for the Financial Year 2022-23 pertaining to Financial Transactions with Related Parties and
2. Material Related Party Transactions for the Financial Year 2022-23 pertaining to payment of commission and other charges to M/s. Augmont Goldtech Private Limited

In terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide e-voting facility to the Members to exercise their voting rights.

Further, the cut-off date for determining the members entitled to receive notice of Postal Ballot as well as to cast their vote on the matters stated in the Postal Ballot Notice of the Company is Friday, 06th May, 2022.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary & Compliance Officer
Membership Number: ACS 32611



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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