



Date: December 18, 2024

To,
The Secretary,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

ISIN: INE734I01027
SCRIP CODE: 508954

Sub: Outcome of Board Meeting of the Company held on Wednesday i.e., December 18, 2024 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Ma'am,

In furtherance to our intimation letter dated December 16, 2024 relating to raising funds by the issue of Non-Convertible Debentures ("NCDs") on Private Placement basis and in accordance with Regulation 30 of SEBI LODR Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e., December 18, 2024 commenced at 3.30 P.M. and concluded at 4.00 P.M., has inter alia, approved the allotment of 2,130 (Two Thousand One Hundred Thirty) secured, rated, listed, taxable, redeemable NCD's, of Face Value Rs. 1,00,000/- each (Rupees One Lac Only) at an Issue Price of Rs. 1,00,000/- each (Rupees One Lac Only) aggregating to Rs. 21,30,00,000 (Rupees Twenty-One Crores Thirty Lacs Only) on Private Placement basis in terms of Private placement cum application letter dated 16th December, 2024.

Details pursuant to SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, in this connection, has already been disclosed to the Stock Exchange via. above referred intimation(s).

We request to you kindly take the same on record.

Thanking You.

Yours Faithfully,
For Finkurve Financial Services Limited

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



Arvog