

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Shares

Dear Sir,

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company, in its meeting held today i.e., 05th November, 2024, has approved the allotment of 50,408 Equity shares having Face Value of Re. 1 each (Rupee One) at an exercise price of Rs.27/- per share, under the Finkurve ESOP Plan – 2018 to the following Employee(s):

Sr No.	Name of the Employee	Designation	No. of Equity Shares Allotted
1	Mr. Sagar Nishar	Head- Investment & Strategy	41,438
2	Mr. Akash Jadhav	Executive Assistant	8,970
		Total	50,408

These shares shall rank pari-passu with the existing Equity Shares of the Company, in all respects.

Consequent to aforesaid allotment, the issued, subscribed and paid-up capital of the Company stand increased from Rs. 12,68,58,198 (12,68,58,198 equity shares of Re. 1/- each) to Rs. 12,69,08,606 (12,69,08,606 equity shares of Re. 1/- each).

Mumbai

The above intimation is given to you for your record. Kindly take the note of the same.

Thanking you

For Finkurve Financial Services Limited

Sunny Parekh

Company Secretary & Compliance Officer

Membership No: ACS 32611



Finkurve Financial Services Limited

CIN: L65990MH1984PLC032403



Annexure A

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity)

egulations, 2021		Particulars - Finkurve ESOP 2018	
Sr. No.	Company name and address of Registered Office	Finkurve Financial Services Limited	
		Reg Add: 202/A, 02nd Floor, Trade	
		World, D-Wing, Kamala Mills	
	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	Compound, S. B. Marg, Lower Parel	
	[1] [2] [1] [2] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	West, Mumbai, Maharashtra, 400013	
	City City I. Freshanges on which the company's shares are	BSE Limited (BSE)	
2.	Name of the Stock Exchanges on which the company's shares are listed		
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	13 th July, 2023	
4	Filing Number, if any	BSE- 181926	
<u>4.</u> 5.	Title of the Scheme pursuant to which shares are issued, if any	Finkurve ESOP Plan -2018	
6.	Kind of security to be listed	Equity Shares	
7.	Par value of the shares	Re. 1/-	
	Date of issue of shares	05th November, 2024	
8. 9.	Number of shares issued	50,408 Shares under Finkurve ESOP	
	Number of shares issued	Plan 2018	
10.	Share Certificate No., if applicable	Not Applicable	
	Distinctive number of the share, if applicable	126858199-126908606	
11.	ISIN Number of the shares if issued in Demat	INE734I01027	
12.	Exercise price per share	For 41,438 Equity Shares - Rs. 27/-	
13.	Exercise price per siture	per Option	
		For 8,970 Equity Shares - Rs. 27/- per	
		Option	
14.	Premium per share	Rs. 26/- per share	
15.	Total issued shares after this issue	12,69,08,606 Equity Shares	
16.	Total issued share capital after this issue	Rs. 12,69,08,606/-	
17.	Details of any lock-in on the shares	Not Applicable	
-	Date of expiry of lock-in	Not Applicable	
18. 19.	Whether shares identical in all respects to existing shares if not,	All shares of the Company allotte	
19.	when will they become identical?	consequent to exercise of option shall rank pari passu with the existing shares of the Company.	
20.	Details of listing fees, if payable	Not Applicable	



