



May 22, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 508954 & 976279

Subject: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and Regulation 50 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 *inter alia* to consider the following:

1. Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2025;
2. Allotment of shares under ESOP; and
3. Any other matter as discussed by Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company, the trading window shall remain closed for the period as mentioned in the intimation submitted to BSE Limited on June 1, 2025.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited

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