



April 30, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 508954 & 976279

**Subject: Outcome of Board Meeting held on April 30, 2025**

Dear Sir/ Madam,

Pursuant to regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Board of directors at their meeting held today i.e. **Wednesday, April 30, 2025**, has, inter alia, considered and approved the following:

- Updation of the existing Policy on Code of practices and procedures for fair disclosure of unpublished price sensitive information;
- Any other matters.

The amended policy shall be available on the website of the Company at <https://www.arvog.com/investors>

The meeting of Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4.00 p.m.

We request you to kindly take the same on your record.

Thanking you,

**Yours faithfully,**

**For Finkurve Financial Services Limited**

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