August 06, 2026

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

Scrip Code: 508954

To,
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: FINKURVE

Subject: Intimation of Board Meeting under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir(s) / Madam(s),

Pursuant to regulations 29 and 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, inter alia to consider and approve the following matters:

i. The Unaudited Financial results of the Company for the quarter ended 30th June, 2026; and
ii. Any other matters as discussed by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the securities of the Company shall remain closed for the period as intimated to the Stock Exchange(s) vide our letter dated June 19, 2026.

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

Thanking you.

Yours truly,

For **Finkurve Financial Services Limited**

Kajal Kunal Parmar
Digitally signed by Kajal Kunal Parmar
Date: 2026.08.06 14:23:40 +05'30'

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484