



Date: 11th August, 2023

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

Dear Sir/Madam,

Scrip Code: 508954

Sub.: Outcome of the Board Meeting held on 11th August, 2023:

Pursuant to Regulation 33 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., 11th August, 2023 inter alia, considered and approved the following matters:

1. Un-audited Standalone Financial Statements of the Company for the Quarter ended on 30th June, 2023;

A copy of Standalone Un-audited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report received from the Statutory Auditors of the Company for the said results are enclosed herewith for your records.

The Meeting of Board of Directors of the Company Commences at 12:30 p.m. and concluded at 01:00 p.m.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Parekh

Company Secretary & Compliance Officer

M. No.: ACS 32611

Encl.: A/a



Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

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