



Date: 22nd August, 2023

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

Ref: Scrip Code: 508954

Sub: Intimation of the Meeting of the Board of Directors Pursuant to Regulation 29 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 Wednesday, 30th August, 2023 *inter alia* to;

1. To consider and approve Annual Report for Financial Year 2022-23;
2. To decide day, date and time of 39th Annual General Meeting ('AGM') of the Company and to approve the draft notice of the AGM;
3. To consider and decide the cut-off date for e-voting purpose;
4. To appoint M/s. Mayank Arora & Co. Practising Company Secretaries, Mumbai to conduct the scrutinizer process in transparent manner and give report thereon;
5. To approve Material Related Party Transactions pertaining to financial transactions with Related Parties from the conclusion of 39th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the Year 2024;
6. To approve Material Related Party Transactions pertaining to payment of Service fees and other charges to M/s. Augmont Goldtech Private Limited from the conclusion of 39th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the Year 2024;
7. To increase Authorized Share Capital of the Company and alter the Capital Clause of the Memorandum of Association;
8. To issue Non – Convertible Debentures on Private Placement Basis;
9. To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding ₹ 600 Crore (Rupees Six Hundred Crore Only);
10. To increase the overall managerial remuneration of the Directors of the Company;
11. To adopt a new set of Memorandum of Association ('MOA') of the Company as per Companies Act, 2013 and
12. Any other matter with the permission of chairman.



Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 202/ A, 02nd Floor, Trade World, D-wing, Kamala Mills Compound, S.B Marg, Lower Parel (West), Mumbai- 400013, India
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Further, as per Regulation 47 of Listing Regulations, notice of Board Meeting would also be available on the website of the Company i.e. www.arvog.com and BSE Limited i.e. www.bseindia.com.

Kindly take the above on your record.

Thanking You.

For Finkurve Financial Services Limited



Sunny Parekh

Company Secretary & Compliance Officer

Membership No: ACS 32611