



**Date: 30<sup>th</sup> August, 2023**

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

Dear Sir/Madam,

**Scrip Code: 508954**

**Subject: Outcome of Board Meeting held on 30th August, 2023**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have considered and approved:

1. Annual Report for the Financial Year 2022-23;
2. Notice of 39<sup>th</sup> Annual General Meeting of the Company along with cut-off date for e-voting purpose;
3. Appointment of M/s. Mayank Arora & Co., Practising Company Secretaries (PCS) as a Scrutinizer for ensuing Annual General Meeting of the Company;
4. Material Related Party Transactions pertaining to Financial Transactions with Related Parties from the conclusion of 39<sup>th</sup> Annual General Meeting till the conclusion of 40<sup>th</sup> Annual General Meeting to be held in the Year 2024;
5. Material Related Party Transactions pertaining to payment of Service Fees and other charges to M/s. Augmont Goldtech Private Limited from the conclusion of 39<sup>th</sup> Annual General Meeting till the conclusion of 40<sup>th</sup> Annual General Meeting to be held in the Year 2024;
6. Re-classification of Promoters or member of Promoter Group of the Company;
7. Increase Authorized Share Capital of The Company and Alter the Capital Clause of the Memorandum of Association;
8. Issue Non – Convertible Debentures on Private Placement Basis;
9. 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. Increase the overall managerial remuneration of the Directors of the Company and
11. Adopt a New Set of Memorandum of Association ('MOA') of the Company as per Companies Act, 2013.

The meeting of Board of Directors of the Company commences at 10:30 a.m. and concluded at 11:30 a.m.

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

Yours faithfully,  
For Finkurve Financial Services Limited

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



# 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  
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com