



Date: 09th July, 2024

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 09th July, 2024:

In compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 09th July, 2024 has, inter alia, considered and approved the following:

1. Re-appointment of M/s. Aadesh Shah & Associates, Chartered Accountants (FRN: 138515W) as an Internal Auditor for the Financial Year 2024-25.

The Meeting of Board of Directors of the Company commenced at 06.15 P.M. and concluded at 06:45 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