

13th November, 2021

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 13th November, 2021:

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 its meeting held today i.e., 13th November, 2021 inter alia, considered and approved the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

A copy of Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended on 30th September, 2021, along with the Statement of Assets and Liabilities, Cash Flow Statement and the Limited Review Report received from the Statutory Auditors of the Company for the said results is enclosed herewith for your records.

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

