



January 24, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai - 400 001
Scrip Code: 508954 & 976279

Subject: Outcome of Board Meeting held on January 24, 2025

Dear Sir/ Madam,

In furtherance to our Outcome letter dated January 23, 2025 and its revisions thereof, relating to raising of funds by the issue of Non-Convertible Debentures (NCDs) through Private Placement, wish to inform you that the Board at its Meeting held on January 24, 2025 pursuant to Regulation 30 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") has *inter alia* approved the allotment 1,000 NCDs having a Face Value of Rs. 1,00,000/- (Rupees One Lac Only) each and issue price of Rs. 1,01,216.44 (Rupees One Lakh One Thousand Two Hundred and Sixteen and Forty-Four Paise) that is including premium of Rs. 1,216.44 (Rupees One Thousand and Two Hundred and Sixteen and Forty-Four paise) each carrying a coupon rate of 12% per annum aggregating to Rs. 10,12,16,440 (Rupees Ten Crore Twelve Lacs Sixteen Thousand Four Hundred and Forty Only) on Private Placement Basis in terms of Application letter dated January 24, 2025.

The information pursuant to Regulation 30 of SEBI LODR Regulations SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("said Regulation") has already been disclosed to the Stock Exchange via Intimations referred above.

The meeting of Board of Directors of the Company commenced at 3.45 p.m. and concluded at 4.15 p.m.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

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