



January 13, 2026

To,  
The Manager – CRD,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
The Manager – Compliance Department  
**National Stock Exchange of India Limited**  
'Exchange Plaza' Bandra Kurla Complex, Bandra  
(East)  
Mumbai 400051  
NSE Symbol: **FINKURVE**

**Scrip Code:**  
**Equity: 508954**

Dear Sir/Madam,

**Subject: Submission of Revised outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the outcome of the Board Meeting uploaded on October 9, 2025, we wish to inform you that the Company inadvertently mentioned the date as September 17, 2025, in Para 1 of the said Outcome instead of October 9, 2025. We would hereby like to inform you that we are filing out a revised Board Meeting Outcome after rectifying the said error. We kindly request that you consider this revised Outcome in supersession for the earlier filing.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that Board of Directors in its meeting held on October 9, 2025, have considered and approved the following business:

1. Allotment of 31,282 Equity Shares of face value of Rs. 1/- at an exercise price of Rs. 27/- per share, under the Finkurve ESOP Plan – 2018 to the following Employee(s) each:

2.

Sr No.	Name of the Employee	Designation	No. of Equity Shares Allotted
1	Mr. Sagar Nishar	Head- Investment & Strategy	22,312
2	Mr. Akash Jadhav	Executive Assistant	8,970
<b>Total</b>			<b>31,282</b>

These shares shall rank pari-passu with the existing Equity Shares of the Company, in all respects.

Consequent to aforesaid allotment, the issued, subscribed and paid-up capital of the Company stand increased from Rs. 14,00,19,206 (14,00,19,206 Equity Shares of Re. 1/- each) to Rs. 14,00,50,488 (14,00,50,488 Equity Shares of Re. 1/- each).

The details of the shares allotted pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 under ESOS – 2014 is given in Annexure A.



We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations. The above information is also being made available on the website of the Company at [www.arvog.com](http://www.arvog.com).

The time of the event was 4:00 p.m. and was concluded at 4:15 p.m.

Thanking You.

For **Finkurve Financial Services Limited**

**Kajal Parmar**  
**Company Secretary & Compliance Officer**  
**Membership No. A65484**

**Annexure A**

**Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>Sr. No.</b>	<b>Disclosures</b>	<b>Particulars – Finkurve ESOP 2018</b>
1.	Company name and address of Registered Office	Finkurve Financial Services Limited  Reg Add: 202/A, 02nd Floor, Trade World, D-Wing, Kamala Mills Compound, S. B. Marg, Lower Parel West, Mumbai, Maharashtra, 400013
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	13 <sup>th</sup> July, 2023
4.	Filing Number, if any	BSE- 181926
5.	Title of the Scheme pursuant to which shares are issued, if any	Finkurve ESOP Plan -2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/-
8.	Date of issue of shares	October 9, 2025
9.	Number of shares issued	31,282 Shares under Finkurve ESOP Plan 2018
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	14,00,19,206-14,00,50,488
12.	ISIN Number of the shares if issued in Demat	INE734I01027
13.	Exercise price per share	For 22,312 Equity Shares – Rs. 27/- per Option For 8,970 Equity Shares – Rs. 27/- per Option
14.	Premium per share	Rs. 26/- per share
15.	Total issued shares after this issue	14,00,50,488 Equity Shares
16.	Total issued share capital after this issue	Rs. 14,00,50,488/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not Applicable



**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Komala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.  
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