

Date: May 25, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001 (Maharashtra)

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Finova Capital Private Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the Board of Directors of the Company on May 24, 2022 via Circular Resolution has approved the allotment of 30,000 (Thirty Thousand), 0.0001% Series D-1 Compulsorily Convertible Cumulative Preference Shares ("0.0001% Series D-1 CCCPS") of Rs. 100/- (Rupees One Hundred Only) each at a price of Rs. 743.50/- (Rupees Seven Hundred Forty Three and Fifty Paise Only) per share which includes premium of Rs. 643.50/- (Rupees Six Hundred Forty Three and Fifty Paise Only) on a preferential basis.

You are requested to take the above mentioned information on records.

Thanking You

FOR FINOVA CAPITAL PRIVATE LIMITED


JAIKISHAN PREMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A42043



FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

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Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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