

Ref No.: Finova/COMP/2022-23/223

Date: December 01, 2022

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

Sub: Outcome of Board Meeting held on Thursday, December 01, 2022

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 and other applicable regulations read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, December 01, 2022 has inter-alia approved Making of the First and Final call of Rs. 174/- (consisting of Rs. 99/- per share towards face value and Rs. 75/- per share towards securities premium) per share on partly paid-up 5,000 Series A-1 0.0001% Compulsorily Convertible Cumulative Preference Shares of face value of Rs. 100/- each issued by the Company pursuant to its private placement offer letter (PAS-4) dated October 26, 2018.

The Board Meeting commenced at 01:30 P.M. (IST) and concluded at 01:38 P.M. (IST).

We request you to take the above information on record.

Thanking you,

Your faithfully,
For Finova Capital Private Limited

Jaikishan Premani
Company Secretary and Compliance Officer
M. No.: A42043

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

Regd. Office: 702, 7th Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Corp. Office: 4th Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Tel. No. 0141-4118202 Website: www.finova.in Email Id: info@finova.in