



Date: May 24, 2021

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

Subject: Intimation under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(3) of SEBI LODR, we hereby inform that the meeting of the Board of directors of the company is scheduled to be held on Tuesday, June 01, 2021, wherein the Board may *inter-alia*, consider and approve the limit for Issuance of Non-Convertible Debentures ("NCDs") through private placement for a period of One year subject to approval of shareholders of the company.

We request you to take the above information on record.

Thanking You,

For Finova Capital Private Limited

DocuSigned by:
Namrata Sajnani
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CS Namrata Sajnani
Company Secretary and Compliance Officer
M. No.: F10030

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

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

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