



Ref No.: FCPL/COMP/2023-24/075

Date: May 24, 2023

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

Subject: Intimation of Meeting of Executive Committee of Finova Capital Private Limited (the "Company") under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Ma'am,

In terms of the provisions of Regulation 50(1) of SEBI LODR, we wish to inform that a Meeting of Executive Committee of the Company is scheduled to be held on **Saturday, May 27, 2023** inter alia to consider and approve the exercise of right to recall (call option) on 1,000, Rated, Senior, Redeemable, Taxable, Transferable, Listed, Principal Protected, Market Linked Non- Convertible Debentures allotted by the Company (ISIN: INE0DTO07053) on December 24, 2020 (Series 3) in accordance with the terms of the issue.

We request you to kindly take the above information on record.

Thanking You,

For Finova Capital Private Limited

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

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

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