

Date: March 24, 2022

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

Subject: Intimation of the Executive Committee Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Executive Committee Meeting of the Company is scheduled to be held on **Monday, March 28, 2022**, inter alia to consider and approve the Early Redemption of 150, 10.86% Secured Rated Redeemable Listed Non- Convertible Debentures issued by Finova Capital Private Limited (the "Company") to Bank of Baroda (the "Debenture holder") on July 31, 2020.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For FINOVA CAPITAL PRIVATE LIMITED



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

FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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

Tel.: 0141-4118202, www.finova.in, E-mail : info@finova.in