

Ref No.: FCPL/COMP/2023-24/036

Date: April 25, 2023

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

Subject: Intimation of Meeting of Board of Directors 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 you that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 02, 2023** inter alia:

1. To approve Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023 along with the Statement of Assets and Liabilities as on March 31, 2023 and Statement of Cash Flows for the financial year ended on March 31, 2023 and to take on record the Auditor's Report thereon; and
2. To approve issuance of Non-Convertible Debentures on private placement basis subject to approval of shareholders of the Company.

Further, in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in securities of the Company by the Designated persons and their immediate relatives has been closed with effect from April 01, 2023 and shall remain closed till 48 hours from declaration of the Audited Financial Results for the quarter and financial year ended on March 31, 2023 to the Stock Exchange.

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

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

Corp. Office: Fourth 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