

Ref No.: FCPL/COMP/2023-24/150

Date: July 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, August 01, 2023** inter alia to approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2023 and to take on record the Limited Review Report thereon.

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 July 01, 2023 and shall remain closed till 48 hours from declaration of the Unaudited Financial Results for the quarter ended on June 30, 2023 to the Stock Exchange.

We request you to 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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