

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: rajathfin@hotmail.com Website: www.rajathfinance.in GST No: 27AABCR3205L1ZG

June 14, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

BSE Scrip Code: 507962

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

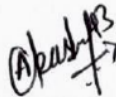
Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Rajath Finance Limited ("the Company") will be held on 21st day of June 2024, inter alia, to consider the following business:

1. To Increase the Authorized Share Capital of the Company and Consequent Alteration of the Capital Clause of the Memorandum of Association (MOA) of the Company
2. To consider a proposal for raising funds by way of Right Issue.
3. To consider and approve Audited Financial Results along with the Audit Report for the quarter and financial year ended March 31, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Any Other Matter as maybe decided by the Board.

We request you to kindly take the same on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Your Faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO - A68264