

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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October 17, 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 22<sup>nd</sup> day of October 2024, inter alia, to consider the following business:

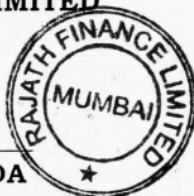
1. To consider and approve Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any Other Matter as maybe decided by the Board.

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*



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**