

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website : www.fynxcapital.com GST No : 27AABCR3205L1ZG

October 16, 2024

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

BSE Scrip Code: 507962

Subject: Intimation of Cancellation of Board Meeting of Rajath Finance Limited ('the Company')

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is in reference to our intimation dated 14th October 2024, regarding the board meeting scheduled on Thursday, 17th October 2024, inter alia, to consider and approve the unaudited financial results for the quarter and half-year ended 30th September 2024, stand cancelled.

Due to unforeseen circumstances, the directors are unavailable and therefore the meeting has been cancelled.

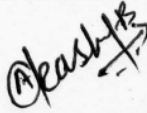
Further, pursuant to the provisions of the securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window Closure period will end 48 hours after the results of the Company are made public.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

Please take the same on your records,

Thanking you,
Your Faithfully

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER