

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

27th August 2024

To,
The Department of Corporate Services,
The BSE Ltd., 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Script Code No: 507962

Sub: Submission of Notice of 39th Annual General Meeting of Rajath Finance Limited.

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the notice of the 39th Annual General Meeting (AGM) of Rajath Finance Limited ("the Company") to be held on 20th September, 2024 at 02:30 p.m. at registered Office of the company at office No. 1001, tenth Floor, K.P. Aurum Building, Marol Maroshi Road, Andheri (East), Mumbai – 400059. The same has been sent on 27th August 2024 by email to those members whose email address are registered with the Depository Participant(s) / Link intime India Private Limited ("RTA" of the Company).

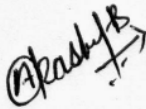
The said Notice is also available on the website of the Company at www.fynxcapital.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037