

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

September 28, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please be informed that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the Designated Persons and their immediate relatives from Tuesday, 1st October, 2024 till the completion of 48 hours after the declaration of the financial results of the Company for the quarter and half year ended 30th September, 2024.

The board meeting date for declaration of the company's financial results for the quarter and half year ended 30th September, 2024 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of the trading window

This is for your information and 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