

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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January 22, 2025

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 27<sup>th</sup> day of January, 2025, inter alia, to consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report for the quarter and Nine Month ended December 31, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

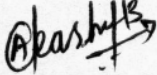
2. Any Other Matter with the Permission of the Board.

In reference to our Trading Window Closure intimation dated December 30, 2024, the trading window for dealing in the securities of the Company shall remain closed for all designated persons (including their immediate relatives) of the Company from January 01, 2025 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2024 to the Stock Exchange.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,  
Your Faithfully,

FOR RAJATH FINANCE LIMITED

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

