

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

12th March 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A wing 25 th Floor, Mafatlal Mills Compound N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013
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Sub: Outcome of the Rights Issue Committee ("Committee") of Rajath Finance Limited ("Company") for Extension of Closing date of Rights Issue.

Ref: Rights Issue of upto 1,60,00,000 (One Crore Sixty Lakh Shares Only) fully paid-up Equity Shares of face value of Rs. 10/- each ("Rights Equity Shares") of the Company for cash at a price of Rs. 10/- (including premium of Rs. 0/-) each per Rights Equity Share ("Issue Price") for an aggregate amount upto Rs. 16,00,00,000, on a rights basis to the existing equity shareholders of the Company in the ratio of 4 (Four) Rights Equity Share for every 1 (One) fully paid-up Equity Shares held by the existing Equity Shareholders on the record date, under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Dear Sir,

This is to inform to Eligible Shareholders of the Company that the date of Closure of the Rights Issue, which is now extended from Tuesday, March 18, 2025 to Thursday, March 20, 2025 by the Rights Issue Committee in its Meeting held on March 12, 2025 in order to provide further opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Thursday, March 20, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Thursday, March 20, 2025.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.fynxcapital.com.

Accordingly, there is no change in the LOF, CAF and ALOF dated February 14, 2025 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date. The Meeting started at 02.45 P.M. and Concluded at 3.05 P.M. You are requested to take the above on record and acknowledge.

FOR RAJATH FINANCE LIMITED

Akash Hiren



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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