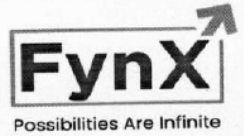


FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)
CIN: L65910MH1984PLC419700



Office Address - 1001 K P Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059

E-Mail: compliance@fynxcapital.com www.fynxcapital.com Contact: +91 8655900272/75

May 20, 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 FYNX Capital Limited (Formerly known as Rajath Finance Limited) ("the Company") will be held on 23rd day of May 2025, inter alia, to consider the following business:

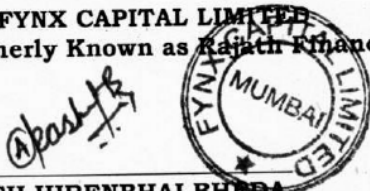
1. TO CONSIDER AND APPROVE AUDITED FINANCIAL RESULTS ALONG WITH THE AUDIT REPORT FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025 PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
2. ANY OTHER MATTER WITH THE PERMISSION OF THE BOARD.

In reference to our Trading Window Closure intimation dated March 31, 2025, 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 April 01, 2025 till 48 (forty-eight) hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2025 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 FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)



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