



Possibilities Are Infinite

Date: August 29, 2025

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 40th Annual General Meeting of FynX Capital Limited (Formerly known as 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 40th Annual General Meeting (AGM) of FynX Capital Limited (Formerly known as Rajath Finance Limited) ("the Company") to be held on Wednesday, September 24, 2025 at 02:30 p.m. at registered Office of the company situated at office No. 1001, tenth Floor, K.P. Aurum Building, Marol Maroshi Road, Andheri (East), Mumbai – 400059. The same has been sent on August 29, 2025 by email to those members whose email address are registered with the Depository Participant(s) / MUFG 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 FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited)



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

FynX Capital Limited

Formerly known as Rajath Finance Limited

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

Phone: +91 86559 00272 Email: compliance@fynxcapital.com Web: www.fynxcapital.com (CIN: L65910MH1984PLC419700)