



Possibilities Are Infinite

Date: January 23, 2026

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 29th day of January 2026, inter alia, to consider the following business:

1. To consider, examine and approve Unaudited Financial Results along with the limited review report for the Quarter ended December 31, 2025, pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To Fix Record Date for Stock Split/ sub-division of existing Equity Shares of the Company
3. Any other matter with the permission of the Board.

In reference to our Trading Window Closure intimation dated December 29, 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 January 01, 2026 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 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 HIRENBHADA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO – A68264

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)