



Possibilities Are Infinite

May 28, 2026

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereto – Amendments to Memorandum of Association.

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we are annexing the additional details in relation to the aforementioned outcome in Annexure 1.

Kindly take the same on your records.

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)

Annexure 1.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Alteration of Memorandum of Association of the Company	
Amendments to memorandum and articles of association of listed entity, in brief.	<ul style="list-style-type: none">- Considered & approved the increase the Authorised Capital of the Company from Rs. 25,00,00,000/- to Rs. 1,05,00,00,000, subject to the approval of the Shareholders to be obtained at the General Meeting.- Considered & approved to amend Clause V of the Memorandum of Association to reflect the increase in the Authorised Capital of the Company as mentioned above.- The change in the Memorandum of Association is subject to the approval of the Shareholders to be obtained at the General Meeting.