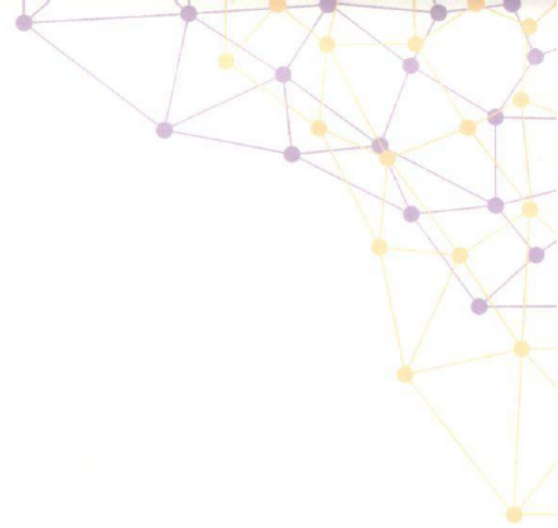




Possibilities Are Infinite



**Date: May 21, 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 28<sup>th</sup> day of May 2026, inter alia, to consider the following business:

1. To consider, examine and approve the Annual Audited Standalone Results of the Company for the quarter and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To Increase Authorised Share Capital of the Company and Consequent alteration of the Capital Clause of the Memorandum of Association (MOA) of the Company
3. To fix up the day, date, time, and venue for convening the Extraordinary General Meeting (EGM) of the company and approve the draft notice convening the same.
4. To Appoint M/s. PHD & Associates as Scrutinizer for the Scrutiny of E-Voting Results and Voting through poll to be carried at the EGM.
5. Any other matter with the permission of the Board.

In reference to our Trading Window Closure intimation dated March 27, 2026, 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, 2026 till 48 (forty-eight) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 to the Stock Exchange.

**FynX Capital Limited**

Formerly known as Rajath Finance Limited

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

Phone: +91 86559 00272 Email: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Web: [www.fynxcapital.com](http://www.fynxcapital.com) (CIN: L65910MH1984PLC419700)



Possibilities Are Infinite

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**