



Possibilities Are Infinite



Date: 28/05/2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Ref: BSE Scrip Code - 507962

Sub: Intimation of Grant of Options under FynX Capital Employee Stock Option Plan 2025.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we hereby to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company in their meeting held on 28th May, 2026 has approved grant of 24,80,000 (Twenty Four Lakh Eighty Thousand only) stock options to the eligible employees under FynX Capital Employee Stock Option Plan 2025.

We are enclosing herewith the details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure -1.

This intimation is being made available on the Company's website. This is for your information and 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

Details require under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 are as follows:

| S.No. | Particulars | Details |
|-------|---|--|
| 1 | Brief details of options granted | FynX Capital Employee Stock Option Plan 2025 24,80,000 options granted to the Eligible Employees of the Company. Each option upon exercise would be entitled for allotment of one equity share of the Company. |
| 2 | Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | Yes |
| 3 | Total number of shares covered by these options | 24,80,000 (Twenty-Four Lakh Eighty Thousand Only) |
| 4 | Pricing formula / Exercise Price | means the price determined by the Compensation Committee from time to time, as per the provisions of this Plan and the subject to the SEBI SBEB Regulations and specified in the Letter of Grant, being payable by an Employee in order to Exercise the Options Vested to him / her in pursuance of the Plan. For the aforesaid Options have been granted at an exercise price of Rs. 2/- per option |
| 5 | Options vested/vesting schedule | Options would vest not less than one year and shall be subject to achievement of service or performance milestones as may be determined and communicated by the Nomination and Remuneration Committee. |
| 6 | Time within which option may be exercised | means such time period (referred to as 'Exercise Window') during each financial year within which the Compensation Committee shall allow Exercise of Vested Options of Option Grantee in pursuance of this Plan and in accordance with such rules and procedures as may be specified by the Compensation Committee at the start of each such Exercise Window. It is important to note that the Exercise Window shall not be opened during any black-out period as defined under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. |

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| | | <p>For the avoidance of doubt, note that Exercise Window may be opened multiple times within a financial year subject to Applicable Laws and the rules for each such Exercise Window shall be prescribed by the Compensation Committee.</p> <p>For in-service employees, the Exercise Period shall commence from the date of Vesting and expire not later than 7 (seven) years from the relevant Vesting date as included in the Letter of Grant</p> |
| 7 | Options exercised | NIL |
| 8 | Money realized by exercise of options | NIL |
| 9 | The total number of shares arising as a result of exercise of option | NIL |
| 10 | Options lapsed | NIL |
| 11 | Variation of terms of options | Not Applicable |
| 12 | Brief details of significant terms | <p>a) Purpose of the plan: To reward employees for good performance in the past and to motivate similar performance in the future. The Company also intends to attract and retain talented people through this plan.</p> <p>b) Vesting of Options: Options would vest not less than one year and shall be subject to achievement of service or performance milestones as may be determined and communicated by the Compensation Committee.</p> <p>c) Exercise Period: For in-service employees, Exercise Period shall commence from the date of Vesting and expire not later than 7 (seven) years from the relevant Vesting date as included in the Grant Letter</p> |
| 13 | Subsequent changes or cancellation or exercise of such options | Not Applicable |
| 14 | Diluted earnings per share pursuant to issue of equity shares on exercise of options | Not Applicable |