



Possibilities Are Infinite

Date: November 07, 2025

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

BSE Scrip Code: 507962

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, subject to the approval of the Shareholders and Regulators, the Board of Directors at its Meeting held today i.e., November 07, 2025 has approved the following:

1. Sub-division / Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each fully paid up, into 10 (Ten) Equity Shares of face value of Rs.1/- (Rupees One only) each fully paid up, subject to such regulatory / statutory approvals as may be required and the approval of Members of the Company, through Extra Ordinary General Meeting.
2. Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, consequent to the Sub-division / Split of the face value of the Equity Shares of the Company, subject to such regulatory / statutory approvals as may be required and the approval of Members of the Company, through Extra Ordinary General Meeting

The detailed disclosure, in compliance with Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 2.2 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as per Annexure A attached

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

FOR FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited)



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 07.11.2025

PLACE: MUMBAI

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 A

Disclosure, in compliance with Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Clause 2.2 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No	Particulars	Details
1	Split Ratio	Existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each fully paid up, shall be sub-divided / split into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One only) each fully paid up, subject to the approval of Members of the Company
2	Rationale behind the Split	To facilitate larger shareholder base and aid liquidity in the capital market and to make the shares more affordable to small investors.
3	Pre and post Sub division share capital – authorized, paid-up and subscribed	<p>PRE-SUB DIVISION: Authorized Share Capital: <i>Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each</i></p> <p>Issued, paid-up and subscribed Share Capital <i>Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each</i></p> <p>POST-SUB DIVISION: Authorized Share Capital: <i>Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Twenty-Five Crore Only) Equity Shares of Rs. 1/- (Rupees One Only) each</i></p> <p>Issued, paid-up and subscribed Share Capital <i>Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 20,00,00,000 (Twenty Crore Only) Equity Shares of Rs. 1/- (Rupees One Only) each</i></p>
4	Expected time of completion	Within 3 months from the date of Members' approval & subject to necessary approval(s), if any
5	Class of shares which are Subdivided	Equity Shares (There is only one class of equity shares)
6	Number of shares of each class pre and post split	Refer Sr No. 3 above
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable